

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

In re:	§	
	§	
Credit Alliance Group, Inc.	§	Case No. 6:13-bk-10876-KSJ
	§	
Debtor	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Richard B. Webber II, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00 <i>(Without deducting any secured claims)</i>	Assets Exempt: 0.00
Total Distributions to Claimants: 540,215.01	Claims Discharged Without Payment: 0.00
Total Expenses of Administration: 303,721.56	

3) Total gross receipts of \$ 843,936.57 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 843,936.57 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ 18,550.17	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	302,971.56	303,721.56	303,721.56
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from Exhibit 7)	2,100,718.99	42,049,659.26	41,906,976.32	540,215.01
TOTAL DISBURSEMENTS	\$ 2,100,718.99	\$ 42,371,180.99	\$ 42,210,697.88	\$ 843,936.57

4) This case was originally filed under chapter 7 on 08/30/2013 . The case was pending for 51 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/30/2017 By: /s/Richard B. Webber II, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
24 - 59 1/2L X 29 1/2 W Tables, 6 5 1/2L X 29 1/2 Tables, 1	1129-000	7,778.76
2011 tax refund from IRS	1224-000	7.18
Personal property of Shane Garner held by Parsa	1229-000	25,000.00
Settlement per Court Order	1229-000	110,148.54
USAA Life Insurance Co Refund	1229-000	1,002.09
Litigation against Lower My Bills and Experian for violation	1249-000	400,000.00
Potential malpractice suit against atty Green - atty for GAC	1249-000	300,000.00
TOTAL GROSS RECEIPTS		\$ 843,936.57

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
4	Dallas County	4110-000	NA	13,304.44	0.00	0.00
15	Debbie Scoggins	4110-000	NA	5,245.73	0.00	0.00
TOTAL SECURED CLAIMS			\$ NA	\$ 18,550.17	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Richard B. Webber II	2100-000	NA	45,446.83	45,446.83	45,446.83
Richard B. Webber II	2200-000	NA	5,602.42	5,602.42	5,602.42
Bank of Kansas City	2600-000	NA	12,003.53	12,003.53	12,003.53
Integrity	2990-000	NA	472.40	472.40	472.40
Steve Heymann	2990-000	NA	40.00	40.00	40.00
Zimmerman Kiser & Sutcliffe P.A.	3110-000	NA	137,987.50	137,987.50	137,987.50
Zimmerman Kiser & Sutcliffe P.A.	3120-000	NA	6,833.55	6,833.55	6,833.55
Steven M. Vanderwilt	3410-000	NA	10,669.50	10,669.50	10,669.50
Steven M. Vanderwilt	3420-000	NA	74.10	74.10	74.10
Greg Shattuck	3610-000	NA	1,555.75	1,555.75	1,555.75

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Greg Shattuck	3620-000	NA	4,686.50	4,686.50	4,686.50
Emery H. Rosenbluth Jr.	3721-000	NA	1,600.00	1,600.00	1,600.00
Garden City Group LLC	3991-000	NA	65,321.48	65,321.48	65,321.48
Johnston Tobey Baruch PC	3991-000	NA	10,645.00	11,395.00	11,395.00
Johnston Tobey Baruch PC	3992-000	NA	33.00	33.00	33.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 302,971.56	\$ 303,721.56	\$ 303,721.56

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
75231	1717 Dallas Partners, LLC C/O Blackwell, Blackburn & Stephenson 7557 Rambler Rd., Ste. 1400 Dallas, TX		50,010.96	NA	NA	0.00
75374	24/7 Background Check, LLC P.O. Box 741733 Dallas, TX		1,001,247.00	NA	NA	0.00
38401	Billie Kay Richards C/O Law Offices Of James A. Flexer 13 Public Square Columbia, TN		9,836.32	NA	NA	0.00
75201	Central Parking System 2000 Elm St., 3rd Floor Dallas, TX		108.25	NA	NA	0.00
43218	Citibank/Office Depot P.O. Box 183174 Columbus, OH		343.91	NA	NA	0.00
	Dallas Central Appraisal District Business Personal Property Div. P.O. Box 560368 Dallas, TX 75356		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Deborah Sumlin 1531 Sylvia Court Charlotte, NC 28205		0.00	NA	NA	0.00
	Federal Express P.O. Box 660481 Dallas, TX 75266		64.86	NA	NA	0.00
	IPFS 45 East River Park Place W, Ste. 308 Fresno, CA 93720		7,878.96	NA	NA	0.00
	Iron Mountain 1000 Campus Dr. Collegeville, PA 19426		137.31	NA	NA	0.00
	John R. Ames, CTA Dallas County Tax Collector 500 Elm St. Dallas, TX 75202		3,479.31	NA	NA	0.00
	JPMorgan Chase Bank, N.A. 3415 Vision Dr. Columbus, OH 43219		240,137.00	NA	NA	0.00
	Konica/Minolta Customer Service P.O. Box 550599 Jacksonville, FL 32255		524.38	NA	NA	0.00
	Perk & Provisions Company 1601 Valwood Pkwy, Ste. 100 Carrollton, TX 75006		115.17	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Pitney Bowes Global Financial Services P.O. Box 371887 Pittsburgh, PA 15250		12.13	NA	NA	0.00
	Pitney Bowes Purchase Power P.O. Box 371874 Pittsburgh, PA 15250		7,095.74	NA	NA	0.00
	Platinum Parking Company 719 Olive St. Dallas, TX 75201		225.00	NA	NA	0.00
	Regus Credit Management Team 201 S Biscayne Blvd, 28th Fl Miami, FL 33131		813.07	NA	NA	0.00
	Regus Credit Management Team 260 Peachtree St. NW, Ste. 2200 Atlanta, GA 30303		813.07	NA	NA	0.00
	Regus Credit Management Team 513 S Flower St., 36th Fl Los Angeles, CA 90071		813.07	NA	NA	0.00
	Regus Credit Management Team Columbia Tower 701 5th Ave., 42nd Fl Seattle, WA 98104		813.07	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Regus Credit Management Team John Hancock Center 875 N Michigan Ave., 31st Fl Chicago, IL 60611		813.07	NA	NA	0.00
	Regus Credit Management Team P.O. Box 842456 Dallas, TX 75284		813.07	NA	NA	0.00
	Richardson Koudelka, LLP 4144 N. Central Expy, Ste. 1260 Dallas, TX 75204		16,000.00	NA	NA	0.00
	Schwaba Law Firm 525 North Tryon St., Ste. 1600 Charlotte, NC 28202-0000		0.00	NA	NA	0.00
	Shane V. Garner P.O. Box 1134 Lady Lake, FL 32158		469,000.00	NA	NA	0.00
	Shidlofsky Law Firm Greystone Plaza 7200 N Mopac Expressway, Ste. 430 Austin, TX 78731		1,972.40	NA	NA	0.00
	Staples Dept. 51 - 7872296198 P.O. Box 689020 Des Moines, IA 50368-9020		3,682.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	State Of Wisconsin Dept. Of Financial Institutions P.O. Box 7876 Madison, WI 53707		31,908.87	NA	NA	0.00
	Time Warner Cable Business Class P.O. Box 60074 City Of Industry, CA 91716		365.07	NA	NA	0.00
	US Bank, N.A. C/O Chase Home Finance, LLC 10790 Rancho Bernardo Dr. San Diego, CA 92127		126,303.42	NA	NA	0.00
	Veritex Community Bank 5049 W Park Blvd Plano, TX 75093		4,661.81	NA	NA	0.00
	Zwicker & Associates, P.C. Old Town Sq. 1 Chisholm Trail, Ste. 301 Round Rock, TX 78681-0000		0.00	NA	NA	0.00
53	Adam Joshua Owens	7100-000	NA	18,000.00	18,000.00	543.02
371	Adam L Chavez	7100-000	NA	6,000.00	6,000.00	181.01
450	Adam L Chavez	7100-000	NA	6,000.00	0.00	0.00
623	Adam Ollendieck	7100-000	NA	4,356.25	4,356.25	131.42
39	Aimee C Senior	7100-000	NA	9,000.00	9,000.00	271.51

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
143	Alan Bergins	7100-000	NA	3,600.00	3,600.00	108.60
421	Alex Guzman	7100-000	NA	1,625.00	1,625.00	49.02
414	Alfred Todd Leoni	7100-000	NA	40,855.00	40,855.00	1,232.51
264	Alice G Welch	7100-000	NA	916.68	916.68	27.65
561	Allan M Cancio	7100-000	NA	0.00	0.00	0.00
592	Allison C Gilgore	7100-000	NA	4,058.04	4,058.04	122.42
374	Alma Harshe	7100-000	NA	0.00	0.00	0.00
454	Alma Harshe	7100-000	NA	0.00	0.00	0.00
124	Alvin And Kim Wickboldt	7100-000	NA	1,000.00	1,000.00	30.17
719	Amanda Largent	7100-000	NA	0.00	0.00	0.00
467	Amanda S Wade	7100-000	NA	2,100.00	2,100.00	63.35
273	Amber Nichols	7100-000	NA	1,000.00	1,000.00	30.17
95	Ameena Maxwell	7100-000	NA	6,213.00	6,213.00	187.43
14	American Express Travel Related Services	7100-000	61,856.03	65,248.31	65,248.31	1,968.40
26	Amy Childress	7100-000	NA	944.00	944.00	28.48
792	Amy Kieffer	7100-000	NA	0.00	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
485	Amy Moore	7100-000	NA	3,700.00	3,700.00	111.62
68	Andre Thomas	7100-000	NA	3,000.00	3,000.00	90.50
397	Andree A Nadeau	7100-000	NA	0.00	0.00	0.00
399	Andres Franky	7100-000	NA	5,000.00	5,000.00	150.84
507	Andrew Cavalier	7100-000	NA	6,159.00	6,159.00	185.80
804	Andrew Cheren	7100-000	NA	1,117.20	1,117.20	33.71
502	Andrew R Volak	7100-000	NA	7,114.95	7,114.95	214.64
610	Andy Creasey	7100-000	NA	2,389.13	2,389.13	72.07
175	Angela Clark	7100-000	NA	5,000.00	5,000.00	150.84
332	Angela Dipaolo	7100-000	NA	6,372.00	6,372.00	192.23
739	Angela K And Thomas E Lewis	7100-000	NA	10,801.00	10,801.00	325.84
238	Angela King	7100-000	NA	0.00	0.00	0.00
638	Angela Picardi Ingrassia	7100-000	NA	0.00	0.00	0.00
154	Anita Goodell	7100-000	NA	13,211.45	13,211.45	398.56
434	Ann B Stanley	7100-000	NA	8,331.73	8,331.73	251.35
741	Ann D Patmon	7100-000	NA	22,098.42	22,098.42	666.66

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
34	Ann Victoria Spiegel	7100-000	NA	6,400.00	6,400.00	193.07
252	Anna Sandoval	7100-000	NA	4,893.26	4,893.26	147.62
744	Anne And Joan Swisher	7100-000	NA	7,153.98	7,153.98	215.82
221	Anne Robles	7100-000	NA	0.00	0.00	0.00
265	Annie Mauricio	7100-000	NA	551.88	551.88	16.65
228	Annmarie C Maffei	7100-000	NA	3,760.00	3,760.00	113.43
664	Anthony S Phillips	7100-000	NA	0.00	0.00	0.00
686	Anthony Tucker	7100-000	NA	56,740.97	56,740.97	1,711.75
217	Anthony W Anneski Jr	7100-000	NA	83,563.46	83,563.46	2,520.93
349	Antonio Ortega	7100-000	NA	5,000.00	5,000.00	150.84
477	Antonios Dritsas	7100-000	NA	4,929.15	4,929.15	148.70
594	Antony Greenman	7100-000	NA	3,000.00	3,000.00	90.50
709	Archie Reeves	7100-000	NA	7,200.00	7,200.00	217.21
243	Artelia Reese	7100-000	NA	3,150.00	3,150.00	95.03
731	Ashley Inthash	7100-000	NA	13,500.00	13,500.00	407.27
743	Ashley Lindner	7100-000	NA	1,000.00	1,000.00	30.17
148	Barbara Cook	7100-000	NA	5,000.00	5,000.00	150.84

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
13	Barry And Cindi Schultz	7100-000	NA	7,310.96	7,310.96	220.56
314	Barry Schultz	7100-000	NA	7,200.00	7,200.00	217.21
335	Bebe Brown	7100-000	NA	600.00	600.00	18.10
274	Belinda F Johnson	7100-000	NA	409.92	409.92	12.37
64	Belinda Williford	7100-000	NA	0.00	0.00	0.00
108	Ben Leatherman	7100-000	NA	13,728.00	13,728.00	414.14
691	Benjamin E Nickel	7100-000	NA	6,068.00	6,068.00	183.06
198	Benjamin Puello	7100-000	NA	2,500.00	2,500.00	75.42
472	Benjamin Ruff	7100-000	NA	11,742.31	11,742.31	354.24
617	Bernard And Tami Folmar	7100-000	NA	12,236.45	12,236.45	369.15
706	Bernice Bell	7100-000	NA	3,400.00	3,400.00	102.57
569	Bernice Davis	7100-000	NA	5,809.00	5,809.00	175.25
207	Beth Mia Rosenberg	7100-000	NA	4,193.04	4,193.04	126.50
436	Beverly J Landers	7100-000	NA	1,570.64	1,570.64	47.38
12	Billie Kay Richards	7100-000	NA	55,522.93	55,522.93	1,675.01
723	Billy L Sublett	7100-000	NA	6,118.25	6,118.25	184.57
536	Bimal R Joshi	7100-000	NA	9,260.00	9,260.00	279.35

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
771	Blossom Christian	7100-000	NA	6,008.00	6,008.00	181.25
163	Bonnie Black	7100-000	NA	6,450.00	6,450.00	194.58
90	Brenda A Houle	7100-000	NA	16,000.00	16,000.00	482.69
70	Brenda Aguilera	7100-000	NA	600.00	600.00	18.10
174	Brenda Carmon	7100-000	NA	21,211.44	21,211.44	639.90
52	Brenda Horner	7100-000	NA	5,005.66	5,005.66	151.01
405	Brenda K Schwinn	7100-000	NA	0.00	0.00	0.00
244	Brenda L Stolle	7100-000	NA	62,000.00	62,000.00	1,870.41
362	Brenda Marie Glenn	7100-000	NA	1,000.00	1,000.00	30.17
445	Brenda Marie Glenn	7100-000	NA	1,000.00	0.00	0.00
249	Brent K Hammer	7100-000	NA	2,138.92	2,138.92	64.53
299	Brian Lang	7100-000	NA	2,694.86	2,694.86	81.30
758	Bridget Schmidt	7100-000	NA	9,273.67	9,273.67	279.77
302	Bridgitte F. Macaalay	7100-000	NA	9,468.00	9,468.00	285.63
329	Bruce A Koehler	7100-000	NA	22,522.51	22,522.51	679.46
322	Bruce De Cameron	7100-000	NA	9,850.38	9,850.38	297.16
407	Bruce W Genz	7100-000	NA	8,944.79	8,944.79	269.85

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
326	Candace Mckinley	7100-000	NA	6,000.00	6,000.00	181.01
645	Candy S Humphreys	7100-000	NA	7,882.00	7,882.00	237.78
452	Carl E Rapp	7100-000	NA	8,904.30	8,904.30	268.62
136	Carlos R Vigoreaux	7100-000	NA	2,800.00	2,800.00	84.47
282	Carman D Westman	7100-000	NA	9,500.00	9,500.00	286.59
748	Carol Daskus	7100-000	NA	3,000.00	3,000.00	90.50
49	Carol Frankel	7100-000	NA	11,900.00	11,900.00	359.00
543	Carol H Dunn	7100-000	NA	0.00	0.00	0.00
658	Carolyn C Brown	7100-000	NA	5,502.16	5,502.16	165.99
419	Carolyn Holt	7100-000	NA	0.00	0.00	0.00
494	Carolyn Holt	7100-000	NA	0.00	0.00	0.00
114	Carolyn Roebuck	7100-000	NA	603.00	603.00	18.19
350	Cathy Swist	7100-000	NA	3,000.00	3,000.00	90.50
760	Cecil P And Tamela Ricks	7100-000	NA	3,500.00	3,500.00	105.59
591	Celestine Hardy	7100-000	NA	0.00	0.00	0.00
129	Cesar A Mesones	7100-000	NA	2,597.20	2,597.20	78.35

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
327	Charles D And Linda M Elmore	7100-000	NA	8,639.20	8,639.20	260.63
557	Charlesann H Buttone	7100-000	NA	11,493.00	11,493.00	346.72
195	Cheryl A And D C Enright	7100-000	NA	8,419.22	8,419.22	253.99
500	Cheryl Travet	7100-000	NA	10,000.00	10,000.00	301.68
505	Chris Greer	7100-000	NA	9,000.00	9,000.00	271.51
582	Chris W Shears	7100-000	NA	1,526.63	0.00	0.00
634	Chris W Shears	7100-000	NA	1,500.00	1,500.00	45.25
564	Christina R Bingham	7100-000	NA	750.00	750.00	22.63
395	Christine Jefferys	7100-000	NA	7,650.00	7,650.00	230.78
125	Christine M Della Penna	7100-000	NA	721.10	721.10	21.75
550	Chrystal R Harrington	7100-000	NA	2,800.00	2,800.00	84.47
164	Cindie Herrick	7100-000	NA	9,756.47	9,756.47	294.33
135	Clara Sanchez	7100-000	NA	2,750.00	2,750.00	82.96
493	Claude E Bowen	7100-000	NA	723.00	723.00	21.81
107	Clifford B Collins	7100-000	NA	3,159.00	3,159.00	95.30
38	Clyde Moore	7100-000	NA	800.00	800.00	24.13

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
270	Cody Steffen	7100-000	NA	580.00	580.00	17.50
444	Connie Blaackar	7100-000	NA	5,371.01	5,371.01	162.03
552	Connie Finger	7100-000	NA	5,275.00	5,275.00	159.14
460	Connie J Hudock	7100-000	NA	13,527.56	13,527.56	408.10
768	Connie M Bergeson	7100-000	NA	2,400.00	2,400.00	72.40
490	Conrad A Dumers	7100-000	NA	0.00	0.00	0.00
98	Constance J Stotts	7100-000	NA	1,951.40	1,951.40	58.87
548	Corliss Harris	7100-000	NA	1,000.00	1,000.00	30.17
779	Cornelius Bailey Jr And Kateri N Bailey	7100-000	NA	9,459.36	9,459.36	285.37
10	Courtney A Dusseau	7100-000	NA	13,588.48	13,588.48	409.94
499	Crystal M And Xavier D Baker	7100-000	NA	3,000.00	3,000.00	90.50
260	Curtis J White	7100-000	NA	4,000.00	4,000.00	120.67
718	Cynthia Bledsoe	7100-000	NA	7,003.52	7,003.52	211.28
177	Dale H Barry	7100-000	NA	6,560.84	6,560.84	197.93
309	Dan Lehoux	7100-000	NA	0.00	0.00	0.00
102	Daniel And Tammylin M Link	7100-000	NA	10,646.20	10,646.20	321.17

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
256	Daniel Salazar	7100-000	NA	1,512.78	1,512.78	45.64
47	Daniel Tobias	7100-000	NA	15,539.37	15,539.37	468.79
246	Danny Crittenden	7100-000	NA	1,150.00	1,150.00	34.69
603	Darcie O"barsky	7100-000	NA	8,800.00	8,800.00	265.48
513	Darlene M Kelly	7100-000	NA	1,605.00	1,605.00	48.42
613	David Macaluso	7100-000	NA	10,084.00	10,084.00	304.21
84	David Rogers	7100-000	NA	3,000.00	3,000.00	90.50
640	Dawn Fetzko	7100-000	NA	0.00	0.00	0.00
596	Dean P Miller Sr.	7100-000	NA	26,973.82	26,973.82	813.74
57	Deana Bohannon	7100-000	NA	4,401.95	4,401.95	132.80
770	Deanna Griffin	7100-000	NA	4,500.00	4,500.00	135.76
23	Debbi Houston	7100-000	NA	9,003.00	0.00	0.00
46	Debbi Houston	7100-000	NA	10,000.00	10,000.00	301.68
310	Debbie Sheldon	7100-000	NA	2,495.20	2,495.20	75.27
208	Deborah Ann Shingleton	7100-000	NA	5,000.00	5,000.00	150.84
142	Deborah Sumlin	7100-000	NA	1,900.00	1,900.00	57.32
689	Debra Griffith	7100-000	NA	5,112.60	5,112.60	154.24

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
469	Debra J Kearney	7100-000	NA	13,000.00	13,000.00	392.18
16	Dell Financial Services, Llc	7100-000	10,534.44	12,156.43	12,156.43	366.73
584	Demetris Tony	7100-000	NA	3,800.00	3,800.00	114.64
579	Denis Starr	7100-000	NA	7,000.00	7,000.00	211.17
475	Denise Hart	7100-000	NA	4,400.00	4,400.00	132.74
346	Denise R Knapp	7100-000	NA	3,500.00	3,500.00	105.59
439	Denise Y Gore	7100-000	NA	970.00	970.00	29.26
782	Diana Cieslak	7100-000	NA	3,072.45	3,072.45	92.69
117	Diana L Pethtel	7100-000	NA	6,355.31	6,355.31	191.73
29	Diane Sartori	7100-000	NA	10,440.00	10,440.00	314.95
155	Diane Williams	7100-000	NA	1,262.85	1,262.85	38.10
482	Diann Hoag	7100-000	NA	10,345.81	10,345.81	312.11
697	Donald Metz Jr	7100-000	NA	10,162.00	10,162.00	306.57
492	Donald R Neitzel	7100-000	NA	5,310.90	5,310.90	160.22
133	Donald Scherr	7100-000	NA	1,600.00	1,600.00	48.27
408	Donna S Dove	7100-000	NA	1,665.56	1,665.56	50.25
676	Donnie Hibbard	7100-000	NA	18,000.00	18,000.00	543.02

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
109	Donnie Ray Files	7100-000	NA	1,840.55	1,840.55	55.53
544	Dora M Rolling	7100-000	NA	500.00	500.00	15.08
199	Dorothy Barlow	7100-000	NA	600.00	600.00	18.10
132	Dorothy Griffin	7100-000	NA	4,416.60	4,416.60	133.24
753	Douglass J Young	7100-000	NA	0.00	0.00	0.00
384	Dustin Martis	7100-000	NA	1,494.60	1,494.60	45.09
756	Earnestine Hurd	7100-000	NA	1,237.50	1,237.50	37.33
661	Eddie Walker	7100-000	NA	400.00	400.00	12.07
769	Eden Nieto	7100-000	NA	0.00	0.00	0.00
180	Edith Soto	7100-000	NA	15,750.00	15,750.00	475.14
441	Edrie C Deloach	7100-000	NA	7,767.96	7,767.96	234.34
404	Edward B Mccabe	7100-000	NA	14,944.04	14,944.04	450.83
516	Effie Williams	7100-000	NA	500.00	500.00	15.08
715	Eleanor Cuenca	7100-000	NA	3,002.00	3,002.00	90.56
426	Eleanor H Hardy	7100-000	NA	5,249.36	5,249.36	158.36
216	Elenita Esmundo	7100-000	NA	8,784.00	8,784.00	264.99
235	Eliza Sherrod	7100-000	NA	5,570.32	5,570.32	168.04

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
364	Elizabeth Beth Rudh	7100-000	NA	1,336.64	1,336.64	40.32
324	Ellen E Rosen	7100-000	NA	770.01	770.01	23.23
713	Elmo Stiggers	7100-000	NA	1,531.24	1,531.24	46.19
281	Emelita Torrez	7100-000	NA	4,800.00	4,800.00	144.81
512	Emily And Kaleb Rutherford	7100-000	NA	3,835.37	3,835.37	115.70
587	Eric Bennett	7100-000	NA	5,624.06	5,624.06	169.67
794	Erica Oblinger	7100-000	NA	3,500.00	0.00	0.00
179	Erika Owens	7100-000	NA	0.00	0.00	0.00
416	Everette C Coats Jr And Angela W Coats	7100-000	NA	6,063.00	6,063.00	182.91
488	Everette C Coats Jr And Angela W Coats	7100-000	NA	6,063.00	0.00	0.00
776	Fanny L Early	7100-000	NA	0.00	0.00	0.00
257	Fawn Davenport	7100-000	NA	5,291.88	5,291.88	159.64
126	Felix H Castro	7100-000	NA	0.00	0.00	0.00
403	Flora E Pierce	7100-000	NA	23,643.36	23,643.36	713.27
608	Flordelina Caraang	7100-000	NA	11,000.00	11,000.00	331.85
585	Floyd Murden	7100-000	NA	16,499.81	16,499.81	497.76

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
479	Fortune S Bishop	7100-000	NA	3,633.91	3,633.91	109.63
546	Foy Denton	7100-000	NA	7,795.25	7,795.25	235.17
759	Frances And Henry Retherford	7100-000	NA	17,000.00	17,000.00	512.85
372	Frances Malik	7100-000	NA	11,000.00	11,000.00	331.85
666	Frank A Fulmer	7100-000	NA	1,002.30	1,002.30	30.24
601	Frank Fulmer	7100-000	NA	1,002.30	1,002.30	30.24
702	Frank S Pellegrino	7100-000	NA	12,750.00	12,750.00	384.64
263	Franklin E Maketa	7100-000	NA	22,429.36	22,429.36	676.65
239	Fred J. Paulus	7100-000	NA	25,000.00	25,000.00	754.20
233	Frederick Wendt	7100-000	NA	42,000.00	42,000.00	1,267.05
289	Gabrielina Batista	7100-000	NA	6,000.00	6,000.00	181.01
376	Gabrielle Barnes	7100-000	NA	3,000.00	3,000.00	90.50
111	Gail Austin	7100-000	NA	0.00	0.00	0.00
428	Gail Wayne Sary	7100-000	NA	1,200.00	1,200.00	36.20
553	Garry Berkner	7100-000	NA	13,001.80	13,001.80	392.24
786	Gary And Sheila Kellogg	7100-000	NA	2,327.92	2,327.92	70.23

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
750	Gary Boldig	7100-000	NA	3,000.00	3,000.00	90.50
290	Gary Brundidge	7100-000	NA	9,500.00	9,500.00	286.59
341	Gary R Watson	7100-000	NA	29,143.95	29,143.95	879.21
398	Gary Weyer	7100-000	NA	5,000.00	5,000.00	150.84
318	Gayle N George	7100-000	NA	7,185.02	7,185.02	216.76
295	Geoffrey Browning	7100-000	NA	450.00	450.00	13.58
328	George Spray	7100-000	NA	849.49	849.49	25.63
425	Gerard H Anger	7100-000	NA	5,861.00	5,861.00	176.81
498	Gerard H Anger	7100-000	NA	5,861.00	0.00	0.00
556	Giay T Nguyen	7100-000	NA	1,930.00	1,930.00	58.22
43	Giftson Kannamplave	7100-000	NA	1,763.70	1,763.70	53.21
787	Ginger A Eggers	7100-000	NA	7,309.23	7,309.23	220.50
280	Ginger And Bradly Snapp	7100-000	NA	11,477.74	11,477.74	346.26
531	Ginger Renee Abernethy	7100-000	NA	7,000.00	7,000.00	211.17
726	Gisela Dittman	7100-000	NA	600.00	600.00	18.10
394	Glenn R Ritter	7100-000	NA	7,900.00	7,900.00	238.33
729	Gloria Love	7100-000	NA	400.00	400.00	12.07

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
87	Grace P Ogle	7100-000	NA	1,680.00	1,680.00	50.68
478	Gregg M Kuchar	7100-000	NA	9,500.00	9,500.00	286.59
78	Gregory J Piontek	7100-000	NA	6,499.16	6,499.16	196.07
74	Gregory Jacobs	7100-000	NA	2,920.52	2,920.52	88.11
476	Gunzie L Wilkerson, Jr	7100-000	NA	3,945.00	3,945.00	119.01
621	Haina Tomas	7100-000	NA	6,000.00	6,000.00	181.01
306	Hanaa Faraj	7100-000	NA	11,928.00	11,928.00	359.84
483	Heather Galvin	7100-000	NA	15,000.00	15,000.00	452.52
624	Heather Kish	7100-000	NA	6,000.00	6,000.00	181.01
679	Heather Royall Dalton	7100-000	NA	1,479.82	1,479.82	44.64
455	Henry W Fullick	7100-000	NA	18,000.00	18,000.00	543.02
772	Herman Reyes And Elizabeth Ardizzone	7100-000	NA	10,513.67	10,513.67	317.17
580	Hernan Peralta	7100-000	NA	6,120.00	6,120.00	184.63
654	Howard A West	7100-000	NA	6,100.00	6,100.00	184.02
58	Hughie Jerome Nairn	7100-000	NA	0.00	0.00	0.00
5	Internal Revenue Service	7100-000	NA	0.00	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
652	Irene Foster	7100-000	NA	1,050.00	1,050.00	31.68
354	Isaac L Brown	7100-000	NA	600.00	600.00	18.10
655	Isela Figueroa	7100-000	NA	2,916.28	0.00	0.00
785	Isela Figueroa	7100-000	NA	1,790.84	1,790.84	54.03
465	Isora Tordesillas	7100-000	NA	9,000.00	9,000.00	271.51
733	Ivan And Doreen Rodriguez	7100-000	NA	5,041.00	5,041.00	152.08
166	Jacinda T Clark	7100-000	NA	3,980.00	3,980.00	120.07
410	Jack A Boyle	7100-000	NA	3,528.84	3,528.84	106.46
344	Jacqueline McGowan	7100-000	NA	0.00	0.00	0.00
677	Jake Johnson	7100-000	NA	1,066.18	1,066.18	32.16
69	James B Hitchborn	7100-000	NA	8,100.32	8,100.32	244.37
25	James Bahamonde And Susan Bahamonde	7100-000	NA	19,641.18	0.00	0.00
231	James Carney	7100-000	NA	12,719.00	12,719.00	383.70
766	James Cartledge	7100-000	NA	2,950.00	2,950.00	89.00
340	James D And Maureen A Wylie	7100-000	NA	2,157.92	2,157.92	65.10
526	James Hutter	7100-000	NA	9,461.87	9,461.87	285.44

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7	James K. Nichols	7100-000	NA	19,799.77	19,799.77	597.32
577	James Potts	7100-000	NA	13,366.00	13,366.00	403.22
764	James R Packer	7100-000	NA	4,368.00	4,368.00	131.77
674	James Walker	7100-000	NA	3,648.00	3,648.00	110.05
45	Jamie Cottrell	7100-000	NA	0.00	0.00	0.00
545	Jamie Wallrich	7100-000	NA	1,089.00	1,089.00	32.85
267	Jamy Anderson	7100-000	NA	12,000.00	12,000.00	362.01
722	Jane Comer	7100-000	NA	0.00	0.00	0.00
138	Janice Abner	7100-000	NA	882.56	882.56	26.62
262	Janice Lentz	7100-000	NA	1,667.94	1,667.94	50.32
589	Janine Stowers	7100-000	NA	1,000.00	1,000.00	30.17
595	Janis C Cepek	7100-000	NA	3,000.00	3,000.00	90.50
801	Janna Lee Manning	7100-000	NA	4,400.00	4,400.00	132.74
480	Jason Bruce	7100-000	NA	2,056.00	2,056.00	62.03
670	Jason Lowman	7100-000	NA	2,500.00	2,500.00	75.42
717	Jason R Sanasac	7100-000	NA	4,318.00	4,318.00	130.26
681	Jay Ryland Johnson	7100-000	NA	4,000.00	4,000.00	120.67

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720	Jd Hurt	7100-000	NA	8,000.00	8,000.00	241.34
481	Jeanea Rose Dominguez	7100-000	NA	4,451.15	4,451.15	134.28
209	Jeff Ormsby	7100-000	NA	1,200.00	1,200.00	36.20
100	Jeffery K Samlick	7100-000	NA	10,000.00	10,000.00	301.68
40	Jeffrey A Polivka	7100-000	NA	6,426.18	6,426.18	193.86
355	Jeffrey M Sohn	7100-000	NA	11,808.00	11,808.00	356.22
529	Jeffrey Schommer	7100-000	NA	1,000.00	1,000.00	30.17
432	Jeffrey William Mallett	7100-000	NA	7,925.00	7,925.00	239.08
190	Jennifer And John Banasik	7100-000	NA	1,042.30	1,042.30	31.44
524	Jennifer L Hamby	7100-000	NA	0.00	0.00	0.00
172	Jerome Festenstine	7100-000	NA	6,578.18	6,578.18	198.45
628	Jerry And Linda Parker	7100-000	NA	19,745.21	19,745.21	595.67
581	Jerry M Casas	7100-000	NA	7,634.86	7,634.86	230.33
368	Jessica A Woollard	7100-000	NA	12,994.10	12,994.10	392.00
167	Jim Davis Jr	7100-000	NA	1,800.00	1,800.00	54.30
705	Joan Ann Macy	7100-000	NA	9,720.00	9,720.00	293.23
692	Joan M Caballero	7100-000	NA	1,145.85	1,145.85	34.57

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141	Joanell Dominik	7100-000	NA	2,780.54	2,780.54	83.88
537	Joann Morris	7100-000	NA	600.00	600.00	18.10
363	Joanna Wright	7100-000	NA	1,000.00	1,000.00	30.17
242	Joanne Griffin	7100-000	NA	9,128.64	9,128.64	275.39
656	Joe And Tonya Tidwell	7100-000	NA	26,000.00	26,000.00	784.36
562	Joe Mikalojczyk	7100-000	NA	2,500.00	2,500.00	75.42
684	Joetta Jackson	7100-000	NA	3,300.00	3,300.00	99.55
700	Johanna Lopez	7100-000	NA	2,000.00	2,000.00	60.34
218	John C Harley	7100-000	NA	10,864.05	10,864.05	327.75
665	John Deli	7100-000	NA	3,360.00	3,360.00	101.36
165	John F Arnold	7100-000	NA	28,180.00	28,180.00	850.13
367	John Hirata	7100-000	NA	16,006.00	16,006.00	482.87
563	John Oreolt	7100-000	NA	11,087.87	11,087.87	334.50
509	John Slachciak	7100-000	NA	0.00	0.00	0.00
630	John William Lisenby	7100-000	NA	1,283.31	1,283.31	38.71
448	Johnny And Maranda Isaacs	7100-000	NA	6,496.00	6,496.00	195.97
151	Johnny Wise Jr	7100-000	NA	4,359.79	4,359.79	131.53

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307	Jolene Sorensen (Genett)	7100-000	NA	2,777.40	2,777.40	83.79
41	Jon F Kiel	7100-000	NA	10,350.00	10,350.00	312.24
348	Jorge Velez	7100-000	NA	7,612.49	7,612.49	229.65
590	Jose D Silva	7100-000	NA	2,000.00	2,000.00	60.34
515	Joseph B Phillips	7100-000	NA	0.00	0.00	0.00
657	Joseph Duncan	7100-000	NA	15,000.00	15,000.00	452.52
663	Joseph M And Susanna J Evans	7100-000	NA	2,459.00	2,459.00	74.18
780	Joseph O Boisvert Iii	7100-000	NA	0.00	0.00	0.00
635	Joseph Thomas	7100-000	NA	687.51	687.51	20.74
576	Joshua T Williams	7100-000	NA	4,600.00	4,600.00	138.77
703	Joyce E Spady	7100-000	NA	13,405.04	13,405.04	404.40
353	Joyce Leon	7100-000	NA	15,500.00	15,500.00	467.60
489	Joyce Leon	7100-000	NA	15,500.00	0.00	0.00
213	Judy Ugaro	7100-000	NA	4,000.00	4,000.00	120.67
728	Julia Messer	7100-000	NA	4,494.00	4,494.00	135.57
642	Julie Fairburn	7100-000	NA	10,229.00	10,229.00	308.59

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712	Julie Lewis	7100-000	NA	9,591.70	9,591.70	289.36
752	Karen Campbell	7100-000	NA	7,640.00	7,640.00	230.48
254	Karen Fonollosa	7100-000	NA	925.00	925.00	27.91
602	Karen Shunk	7100-000	NA	5,051.31	5,051.31	152.39
283	Karla R Rogers	7100-000	NA	5,000.00	5,000.00	150.84
422	Kathleen Meno	7100-000	NA	3,900.00	3,900.00	117.65
237	Kathleen R Embry	7100-000	NA	2,075.00	2,075.00	62.60
358	Kathryn Walls	7100-000	NA	1,363.19	1,363.19	41.12
76	Kawanna Bogar	7100-000	NA	4,000.00	4,000.00	120.67
210	Kaycee Melin	7100-000	NA	5,353.76	5,353.76	161.51
73	Keith Bornstein	7100-000	NA	6,000.00	6,000.00	181.01
730	Keith Kuhlman	7100-000	NA	2,857.70	2,857.70	86.21
357	Kelly D Scheck	7100-000	NA	8,133.12	8,133.12	245.36
754	Kelly D Scheck	7100-000	NA	8,133.12	0.00	0.00
558	Kenneth E Ramsay	7100-000	NA	5,065.00	5,065.00	152.80
118	Kenneth Lewis	7100-000	NA	1,400.00	1,400.00	42.23

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517	Kenny And Deborah L Roberts	7100-000	NA	10,453.82	10,453.82	315.37
622	Kevin B Williams	7100-000	NA	1,061.76	1,061.76	32.03
474	Kevin Jeppsen	7100-000	NA	8,789.80	8,789.80	265.17
365	Kevin L Rovell	7100-000	NA	3,101.42	3,101.42	93.56
304	Kevin M Miner	7100-000	NA	3,738.55	3,738.55	112.78
145	Kimberly I And William F Adams	7100-000	NA	6,700.00	6,700.00	202.12
284	Kimberly Kay Butler	7100-000	NA	4,091.50	4,091.50	123.43
604	Kimberly L Gilbert	7100-000	NA	0.00	0.00	0.00
626	Kimberly M Duey	7100-000	NA	1,100.00	1,100.00	33.18
169	Kimberly Wachter	7100-000	NA	8,000.00	8,000.00	241.34
600	Kinney Redding	7100-000	NA	800.00	800.00	24.13
176	Kristie L Willis	7100-000	NA	5,791.38	5,791.38	174.71
461	Kristine D Gilara	7100-000	NA	9,965.76	9,965.76	300.65
695	Larry D Skinner	7100-000	NA	0.00	0.00	0.00
783	Laura A Hayes	7100-000	NA	2,500.00	2,500.00	75.42
345	Laura And Ramon Villarreal	7100-000	NA	2,205.00	2,205.00	66.52

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
88	Laura L Stuckey	7100-000	NA	6,987.55	6,987.55	210.80
599	Laura Schnur	7100-000	NA	2,280.00	2,280.00	68.78
182	Lauren Dipresso	7100-000	NA	6,000.00	6,000.00	181.01
291	Laurette A Magill	7100-000	NA	6,000.00	6,000.00	181.01
522	Laurie A Murphy	7100-000	NA	12,160.00	12,160.00	366.84
778	Laurie Amagan	7100-000	NA	3,320.92	0.00	0.00
8	Laurie Amagan	7100-000	NA	3,320.92	3,320.92	100.19
643	Laurie Pascua	7100-000	NA	0.00	0.00	0.00
597	Lavern L Noggle	7100-000	NA	0.00	0.00	0.00
763	Lee Ann Hauss	7100-000	NA	4,000.00	4,000.00	120.67
457	Leslie Anne Cannaday	7100-000	NA	0.00	0.00	0.00
325	Leslie Johnson	7100-000	NA	9,882.65	9,882.65	298.14
593	Leslie L Thomas	7100-000	NA	14,819.00	14,819.00	447.06
65	Leslie M Armstrong	7100-000	NA	3,386.00	3,386.00	102.15
547	Letitia C Brown	7100-000	NA	1,200.00	1,200.00	36.20
393	Letitia Dean	7100-000	NA	2,022.00	2,022.00	61.00
639	Lewis Miller	7100-000	NA	5,559.61	5,559.61	167.72

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
532	Linda A Wormet	7100-000	NA	3,752.25	3,752.25	113.20
389	Linda Boley	7100-000	NA	523.80	523.80	15.80
321	Linda Champion	7100-000	NA	360.00	360.00	10.86
463	Linda Depue	7100-000	NA	1,281.10	1,281.10	38.65
272	Linda Kauffman	7100-000	NA	16,000.00	16,000.00	482.69
275	Linda Mcguire	7100-000	NA	3,000.00	3,000.00	90.50
736	Linda P Brillhart	7100-000	NA	0.00	0.00	0.00
685	Linda R Ulm	7100-000	NA	4,614.75	4,614.75	139.22
67	Linda R Usher	7100-000	NA	2,500.00	2,500.00	75.42
336	Linda Tomos	7100-000	NA	2,200.00	2,200.00	66.37
48	Linda White	7100-000	NA	2,500.00	2,500.00	75.42
438	Lisa M Barnosky	7100-000	NA	1,200.00	1,200.00	36.20
219	Lisa Waselus	7100-000	NA	0.00	0.00	0.00
301	Lorena Flores	7100-000	NA	0.00	0.00	0.00
484	Loretta Dominguez	7100-000	NA	4,140.73	4,140.73	124.92
183	Loretta Holley Sherrill	7100-000	NA	0.00	0.00	0.00
269	Loretta Wilson	7100-000	NA	7,821.00	7,821.00	235.94

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
338	Lori A Hansen	7100-000	NA	0.00	0.00	0.00
791	Lori Joachim	7100-000	NA	2,452.70	2,452.70	73.99
675	Lori L Hudson	7100-000	NA	33,313.35	33,313.35	1,004.99
121	Lorie Leon	7100-000	NA	3,528.00	3,528.00	106.43
423	Louis Conti	7100-000	NA	0.00	0.00	0.00
496	Louis Conti	7100-000	NA	0.00	0.00	0.00
351	Louis Gholar	7100-000	NA	8,638.00	8,638.00	260.59
292	Lucie Kennedy	7100-000	NA	2,461.38	2,461.38	74.25
631	Lutz Urbszat	7100-000	NA	11,985.68	11,985.68	361.58
614	Lynn Fiala	7100-000	NA	8,700.00	8,700.00	262.46
379	Mandi And Ronald Troli	7100-000	NA	8,959.30	8,959.30	270.28
294	Manuel Garza	7100-000	NA	11,626.28	11,626.28	350.74
298	Marc D Milliman	7100-000	NA	14,739.32	14,739.32	444.65
339	Marc E Dechaine	7100-000	NA	6,960.00	6,960.00	209.97
103	Margaret A Lawler	7100-000	NA	11,702.05	11,702.05	353.03
197	Margaret B Spence	7100-000	NA	10,656.00	10,656.00	321.47
740	Margaret J Cline	7100-000	NA	0.00	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
673	Maria Bran	7100-000	NA	6,500.00	6,500.00	196.09
693	Maria C Herrera	7100-000	NA	0.00	0.00	0.00
790	Maria Filipe - Emma	7100-000	NA	2,520.84	2,520.84	76.05
574	Marian Ramos	7100-000	NA	10,050.00	10,050.00	303.19
150	Maribel Rodriguez	7100-000	NA	597.24	597.24	18.02
767	Maribel Rosas	7100-000	NA	5,200.00	5,200.00	156.87
625	Marilyn Rzutkiewicz	7100-000	NA	7,656.00	7,656.00	230.97
241	Mario Basile	7100-000	NA	1,000.00	1,000.00	30.17
206	Mario Mouton	7100-000	NA	2,249.47	2,249.47	67.86
236	Mario Santos	7100-000	NA	2,750.00	2,750.00	82.96
168	Mark And Lea Ann Walley	7100-000	NA	6,448.00	6,448.00	194.52
152	Mark D And Julie M Stillson	7100-000	NA	11,628.92	11,628.92	350.82
683	Mark Hanna	7100-000	NA	2,128.00	2,128.00	64.20
149	Mark Larson	7100-000	NA	6,560.00	6,560.00	197.90
647	Marsha K Widell	7100-000	NA	14,850.00	14,850.00	447.99
648	Marsha Speight Stutts	7100-000	NA	12,600.00	12,600.00	380.11
660	Martha Burkett	7100-000	NA	25,000.00	25,000.00	754.20

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
559	Mary Blanton	7100-000	NA	4,400.00	4,400.00	132.74
560	Mary D Marino	7100-000	NA	12,000.00	12,000.00	362.01
288	Mary F Cook	7100-000	NA	8,800.00	8,800.00	265.48
186	Mary L Campbell	7100-000	NA	8,500.00	8,500.00	256.43
701	Mary Lessner	7100-000	NA	210.00	210.00	6.34
86	Maryellen Mangold	7100-000	NA	13,028.64	13,028.64	393.05
644	Matrice L Wilson	7100-000	NA	0.00	0.00	0.00
633	Matt Quass	7100-000	NA	3,096.00	3,096.00	93.40
144	Matthew Stafford	7100-000	NA	1,634.04	1,634.04	49.30
694	Max E Coleman	7100-000	NA	10,728.24	10,728.24	323.65
518	Mel Martinez	7100-000	NA	870.00	870.00	26.25
131	Melanie (Bryan) Yocca	7100-000	NA	1,365.00	1,365.00	41.18
688	Melissa Amero	7100-000	NA	8,403.00	8,403.00	253.50
468	Melissa Ann Bennett	7100-000	NA	11,479.24	11,479.24	346.30
761	Melissa Cardillo Hiscock	7100-000	NA	4,052.16	4,052.16	122.24
139	Melissa Kerr	7100-000	NA	4,056.24	4,056.24	122.37
540	Melissa N Hill	7100-000	NA	1,309.52	1,309.52	39.51

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
81	Michael A Marinelli	7100-000	2,307.06	2,307.06	2,307.06	69.60
402	Michael Adam Carey	7100-000	NA	15,000.00	15,000.00	452.52
160	Michael And Crystal Wyatt	7100-000	NA	11,684.16	11,684.16	352.49
598	Michael Barrette	7100-000	NA	92,000.00	92,000.00	2,775.44
375	Michael E And Laura P Neal	7100-000	NA	5,309.92	5,309.92	160.19
202	Michael Laventure	7100-000	NA	2,200.00	2,200.00	66.37
6	Michael Marinelli	7100-000	NA	2,307.06	2,307.06	69.60
251	Michael Martello	7100-000	NA	5,351.37	5,351.37	161.44
800	Michael Mcdaniel	7100-000	NA	0.00	0.00	0.00
189	Michael S Taylor	7100-000	NA	6,153.60	6,153.60	185.64
605	Michael Villanueva	7100-000	NA	5,000.00	5,000.00	150.84
99	Michael Wentworth	7100-000	NA	9,492.00	9,492.00	286.35
788	Michele Friszell-Wells	7100-000	NA	22,213.00	22,213.00	670.12
538	Michele M Rawles	7100-000	NA	3,523.60	3,523.60	106.30
629	Michele Pappas	7100-000	NA	32,000.00	32,000.00	965.37
388	Michelle Ellis	7100-000	NA	1,500.00	1,500.00	45.25
667	Michelle M Ziolkowski	7100-000	NA	13,001.30	13,001.30	392.22

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
525	Mildred Coward	7100-000	NA	5,000.00	5,000.00	150.84
106	Mirsad And Fata Cokovic	7100-000	NA	11,175.00	11,175.00	337.13
607	Molly H Singletary	7100-000	NA	3,241.79	3,241.79	97.80
157	Monita Summers	7100-000	NA	2,000.00	2,000.00	60.34
501	Myrna S Sebastian	7100-000	NA	1,473.97	0.00	0.00
36	Nadia S Williams	7100-000	NA	10,500.00	10,500.00	316.76
120	Nanci C Page	7100-000	NA	1,604.00	1,604.00	48.39
424	Nancy And Roger Benoit	7100-000	NA	1,700.00	1,700.00	51.29
497	Nancy And Roger Benoit	7100-000	NA	1,700.00	0.00	0.00
277	Natalia Perez	7100-000	NA	828.60	828.60	25.00
147	Nelson E Sloan	7100-000	NA	10,000.00	10,000.00	301.68
503	Newlin E Wood Jr	7100-000	NA	29,000.00	29,000.00	874.87
390	Nichole All	7100-000	NA	11,859.40	11,859.40	357.77
671	Nick Taylor	7100-000	NA	1,200.00	1,200.00	36.20
215	Nina C Morasch	7100-000	NA	6,004.70	6,004.70	181.15
385	Norman B Wilson	7100-000	NA	4,242.00	4,242.00	127.97
224	Norman Eugene Moorhead	7100-000	NA	4,818.45	4,818.45	145.36

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
222	Ofelia B Emerson	7100-000	NA	11,226.61	11,226.61	338.68
220	Pablo Nieto Jr	7100-000	NA	0.00	0.00	0.00
315	Pamela Cheek	7100-000	NA	19,494.12	19,494.12	588.10
50	Pamela Loftis	7100-000	NA	900.00	900.00	27.15
377	Pamela M Shuler	7100-000	NA	5,000.00	5,000.00	150.84
279	Papireddy Purma	7100-000	NA	21,400.00	21,400.00	645.59
92	Pat Wilson	7100-000	NA	4,800.00	4,800.00	144.81
646	Patricia A Serrano	7100-000	NA	1,885.46	1,885.46	56.88
641	Patricia A Thomas	7100-000	NA	1,500.00	1,500.00	45.25
803	Patricia Costner	7100-000	NA	2,278.92	2,278.92	68.76
77	Patricia E And Delbert G Butler	7100-000	NA	9,850.00	9,850.00	297.15
386	Patricia Kennedy	7100-000	NA	5,000.00	5,000.00	150.84
504	Patricia S Fogleman	7100-000	NA	4,000.00	4,000.00	120.67
520	Patricia Steffen	7100-000	NA	900.00	900.00	27.15
59	Patricia Sullivan Loye	7100-000	NA	2,437.50	2,437.50	73.53
619	Patricia Waller	7100-000	NA	2,500.00	2,500.00	75.42

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
35	Patricia Wilkins	7100-000	NA	4,950.00	4,950.00	149.33
331	Patti Bollenbaugh	7100-000	NA	6,226.43	6,226.43	187.84
320	Pattrik Phouvan Linthakhan	7100-000	NA	6,201.48	6,201.48	187.09
737	Paul And Noreen Hennessy	7100-000	NA	14,270.58	14,270.58	430.51
61	Paul J Wurst	7100-000	NA	7,104.24	7,104.24	214.32
757	Paula Berger	7100-000	NA	3,360.00	3,360.00	101.36
159	Paula Brown	7100-000	NA	1,646.71	1,646.71	49.68
63	Pedro Del Rosario	7100-000	NA	4,378.00	4,378.00	132.07
247	Peggy Bodart	7100-000	NA	3,573.50	3,573.50	107.80
214	Peri Shultz	7100-000	NA	10,153.00	10,153.00	306.29
473	Peter B Leonard	7100-000	NA	12,778.34	12,778.34	385.50
229	Peter J Morrill	7100-000	NA	5,143.75	5,143.75	155.18
711	Peter Mathus	7100-000	NA	3,317.54	3,317.54	100.08
253	Peter Stewart	7100-000	NA	3,195.38	3,195.38	96.40
534	Phoebe J Ramsay	7100-000	NA	14,186.00	14,186.00	427.96
690	Phyllis M Spencer	7100-000	NA	1,692.00	1,692.00	51.04
93	Poul Bent Andersen	7100-000	NA	6,408.00	6,408.00	193.32

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710	Racheal Buckner	7100-000	NA	8,984.96	8,984.96	271.06
123	Rachel M Vreeland	7100-000	NA	5,148.00	5,148.00	155.30
433	Ramona J Arnold	7100-000	NA	3,488.39	3,488.39	105.24
418	Ramona Matte	7100-000	NA	5,964.00	5,964.00	179.92
89	Randall E. Angulo	7100-000	NA	250.00	250.00	7.54
383	Randll J And Tammy Seitz	7100-000	NA	8,103.60	8,103.60	244.47
380	Raquel Bouton	7100-000	NA	5,000.00	5,000.00	150.84
193	Rea Y Simangan	7100-000	NA	10,000.00	10,000.00	301.68
44	Rebecca Cann	7100-000	NA	7,200.00	7,200.00	217.21
392	Rebecca Moore	7100-000	NA	12,635.88	12,635.88	381.20
462	Reginald Turner	7100-000	NA	0.00	0.00	0.00
266	Renee R Boswell	7100-000	NA	2,194.66	2,194.66	66.21
191	Rey Garcia	7100-000	NA	1,550.00	1,550.00	46.76
400	Rhoda English	7100-000	NA	9,148.68	9,148.68	276.00
308	Rhonda Starnes	7100-000	NA	3,300.00	3,300.00	99.55
30	Richard Boutin	7100-000	NA	2,600.00	2,600.00	78.44
226	Richard L Hargett	7100-000	NA	9,971.00	9,971.00	300.80

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
286	Richard O Pflughoeft	7100-000	NA	10,673.73	10,673.73	322.00
343	Richard Threlkeld	7100-000	NA	3,500.00	3,500.00	105.59
19	Rickie And Bridget Schmidt	7100-000	NA	9,273.67	9,273.67	279.77
37	Rita H Mccoy	7100-000	NA	4,138.81	4,138.81	124.86
271	Rita Thalia Holanda	7100-000	NA	6,787.42	6,787.42	204.76
449	Robert Bradley Wood	7100-000	NA	17,176.14	17,176.14	518.17
156	Robert C Stone	7100-000	NA	15,628.00	15,628.00	471.46
734	Robert D Zember	7100-000	NA	2,800.00	2,800.00	84.47
366	Robert Evans	7100-000	NA	3,500.00	3,500.00	105.59
447	Robert Evans	7100-000	NA	3,500.00	0.00	0.00
293	Robert Fidurski	7100-000	NA	4,640.52	4,640.52	139.99
578	Robert O Driggers	7100-000	NA	711.00	711.00	21.45
527	Robert P Connor	7100-000	NA	1,718.76	1,718.76	51.85
678	Robert T Dodge	7100-000	NA	0.00	0.00	0.00
347	Roger J Meade	7100-000	NA	1,500.00	1,500.00	45.25
128	Ron Stroyan	7100-000	NA	12,605.15	12,605.15	380.27
305	Ronnie Joe Stokes Jr	7100-000	NA	17,807.00	17,807.00	537.20

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724	Ronnie Joe Stokes Jr	7100-000	NA	17,807.00	0.00	0.00
194	Rosa Colon	7100-000	NA	1,060.00	1,060.00	31.98
508	Rosanna Knox	7100-000	NA	1,000.00	1,000.00	30.17
158	Rose A Carter	7100-000	NA	2,922.00	2,922.00	88.15
612	Rosie Howard	7100-000	NA	996.63	996.63	30.07
466	Roydine Nishimura	7100-000	NA	1,320.60	1,320.60	39.84
391	Ruby Harshbarger	7100-000	NA	1,400.00	1,400.00	42.23
97	Ruby Woody	7100-000	NA	4,164.26	4,164.26	125.63
323	Russell Creasey	7100-000	NA	19,914.45	19,914.45	600.78
707	Ruth Leon	7100-000	NA	3,200.00	3,200.00	96.54
762	Ruth Myers	7100-000	NA	4,048.02	4,048.02	122.12
75	Ryan Sebastian	7100-000	NA	1,750.68	1,750.68	52.81
653	Ryon Frank Kosino	7100-000	NA	1,500.00	1,500.00	45.25
797	Sallie S Vallereux	7100-000	NA	0.00	0.00	0.00
528	Sallie Smith	7100-000	NA	2,000.00	2,000.00	60.34
446	Sally Caputo	7100-000	NA	714.00	714.00	21.54
789	Sammy Lovett Jr	7100-000	NA	23,500.00	23,500.00	708.94

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
396	Samuel Lee Madrey Iii	7100-000	NA	2,000.00	2,000.00	60.34
413	Sandie J Hines	7100-000	NA	3,162.00	3,162.00	95.39
32	Sandra A Martinez	7100-000	NA	15,680.24	15,680.24	473.04
571	Sandra G Heyward	7100-000	NA	4,500.00	4,500.00	135.76
211	Sara A Platt	7100-000	NA	375.00	375.00	11.31
539	Sarah L Callands	7100-000	NA	1,361.20	1,361.20	41.06
240	Sarah Mccombs	7100-000	NA	5,984.15	5,984.15	180.53
735	Sarah Yao	7100-000	NA	2,026.18	2,026.18	61.13
805	Scherrie Thompson	7100-000	NA	1,999.78	1,999.78	60.34
24	Schwaba Law Firm	7100-000	NA	5,409.00	5,409.00	163.18
687	Scott A Cychosz	7100-000	NA	6,563.02	6,563.02	197.99
55	Shahid Habib Khan	7100-000	NA	3,300.90	3,300.90	99.58
784	Shannon White	7100-000	NA	4,469.21	4,469.21	134.83
359	Shantel Coy	7100-000	NA	2,057.97	2,057.97	62.08
401	Shari L Medeck	7100-000	NA	800.00	800.00	24.13
566	Sharon Astorino	7100-000	NA	0.00	0.00	0.00
62	Sharon L Clark	7100-000	NA	1,240.00	1,240.00	37.41

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
161	Sharon L Penney	7100-000	NA	0.00	0.00	0.00
471	Sharon Mitchell	7100-000	NA	6,977.84	6,977.84	210.51
381	Sharon Scarpino	7100-000	NA	6,499.77	6,499.77	196.08
749	Shauna Burnett	7100-000	NA	5,000.00	5,000.00	150.84
747	Shawn Gruben	7100-000	NA	1,614.18	1,614.18	48.70
716	Shawn Pickett	7100-000	NA	1,200.00	1,200.00	36.20
173	Shawna Mcdowell	7100-000	NA	10,019.60	10,019.60	302.27
510	Sheila Ann Williams	7100-000	NA	7,503.78	7,503.78	226.37
586	Shelby Ripley	7100-000	NA	1,200.00	1,200.00	36.20
319	Shelly Breno	7100-000	NA	5,642.72	5,642.72	170.23
373	Sherl Chouinard	7100-000	NA	1,700.00	1,700.00	51.29
453	Sherl Chouinard	7100-000	NA	1,700.00	0.00	0.00
437	Sherry Boutwell	7100-000	NA	0.00	0.00	0.00
798	Sherry Crocifisso	7100-000	NA	2,062.50	2,062.50	62.22
258	Shirley D Bowen	7100-000	NA	13,401.00	13,401.00	404.28
412	Stacy Nelson	7100-000	NA	26,387.25	26,387.25	796.05

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
9	Steed Rollins & Louise F Rollins, Jr.	7100-000	NA	55,792.80	55,792.80	1,683.15
799	Steed Rollins Jr	7100-000	NA	53,451.82	53,451.82	1,612.53
101	Stefani Thompson	7100-000	NA	585.11	585.11	17.65
188	Stephanie Craig	7100-000	NA	5,500.00	5,500.00	165.92
234	Steve And Paula Butler	7100-000	NA	34,000.00	34,000.00	1,025.71
443	Steve And Sarah Merritt	7100-000	NA	8,106.00	8,106.00	244.54
146	Steven Bartlett	7100-000	NA	7,460.95	7,460.95	225.08
66	Steven Branda	7100-000	NA	14,266.84	14,266.84	430.40
458	Steven D Cooke	7100-000	NA	1,611.00	1,611.00	48.60
212	Steven Melfi	7100-000	NA	5,639.28	5,639.28	170.12
178	Steven Thatcher	7100-000	NA	2,729.30	2,729.30	82.34
356	Susan Cruz	7100-000	NA	26,354.48	26,354.48	795.06
456	Susan D Nadeau	7100-000	NA	9,116.91	9,116.91	275.04
662	Susan E Rodriguez	7100-000	NA	2,620.00	2,620.00	79.04
551	Susan G Simmons	7100-000	NA	11,040.00	11,040.00	333.05
491	Susan Gregor	7100-000	NA	660.00	0.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
572	Susan M Smith	7100-000	NA	10,500.00	10,500.00	316.76
153	Susan M Tudor	7100-000	NA	8,500.00	8,500.00	256.43
127	Susan V. Clark	7100-000	NA	3,000.00	3,000.00	90.50
672	Suzanne Wesley	7100-000	NA	1,200.00	1,200.00	36.20
406	Sylvia Nava	7100-000	NA	0.00	0.00	0.00
470	T David Kent	7100-000	NA	52,887.27	52,887.27	1,595.50
22	Taaliba Warden	7100-000	NA	3,606.00	3,606.00	108.79
611	Tamela B Gilmore Baker	7100-000	NA	5,948.00	5,948.00	179.44
296	Tammy L Becker	7100-000	NA	15,580.88	15,580.88	470.04
583	Tammy S Churchill	7100-000	NA	9,000.00	9,000.00	271.51
245	Tara And David Brash	7100-000	NA	9,232.96	9,232.96	278.54
205	Ted Hansel Pate	7100-000	NA	2,032.92	2,032.92	61.33
541	Terence J Loroff	7100-000	NA	1,500.00	1,500.00	45.25
171	Teresa Larkin	7100-000	NA	2,500.00	2,500.00	75.42
33	Teresa Markee	7100-000	NA	6,552.44	6,552.44	197.67
796	Terri Mullis	7100-000	NA	0.00	0.00	0.00
616	Terria Conley	7100-000	NA	6,270.00	6,270.00	189.15

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
317	Terry Knight	7100-000	NA	3,075.00	3,075.00	92.77
519	Terry L Craig	7100-000	NA	6,744.41	6,744.41	203.46
311	Terry Shackelford	7100-000	NA	825.00	825.00	24.89
18	The State Of Texas	7100-000	NA	12,740,000.00	12,740,000.00	384,338.43
649	Theodore Krueger	7100-000	NA	2,981.10	2,981.10	89.93
431	Theresa A Kubiak	7100-000	NA	12,934.83	12,934.83	390.22
704	Theresa A Wilcox	7100-000	NA	0.00	0.00	0.00
573	Theresa L Williams	7100-000	NA	3,386.00	3,386.00	102.15
116	Theresa N Forester	7100-000	NA	0.00	0.00	0.00
698	Theresa Woods	7100-000	NA	0.00	0.00	0.00
411	Thomas E Warchal	7100-000	NA	1,942.00	1,942.00	58.59
17	Thomas J Duchnowski	7100-000	NA	6,595.39	6,595.39	198.97
330	Thomas J Duchnowski	7100-000	NA	6,595.39	0.00	0.00
361	Thomas J Sneider	7100-000	NA	11,811.00	11,811.00	356.31
440	Thomas J Sneider	7100-000	NA	11,811.00	0.00	0.00
71	Thomas R Williams	7100-000	NA	6,200.00	6,200.00	187.04
699	Thomas W Brittain	7100-000	NA	500.00	500.00	15.08

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
370	Tisha H Bryant	7100-000	NA	5,369.76	5,369.76	161.99
511	Tom M Abdinoor	7100-000	NA	3,000.00	3,000.00	90.50
651	Toney W Ellis	7100-000	NA	0.00	0.00	0.00
316	Tou Lo	7100-000	NA	2,609.50	2,609.50	78.72
442	Traci Fox	7100-000	NA	13,241.76	13,241.76	399.48
549	Tracie Hewett	7100-000	NA	0.00	0.00	0.00
130	Tracy Fowler	7100-000	NA	1,200.00	1,200.00	36.20
429	Travis W Kollauf	7100-000	NA	8,140.64	8,140.64	245.59
682	Tricia Green	7100-000	NA	0.00	0.00	0.00
659	Troy L Griggs	7100-000	NA	6,536.38	6,536.38	197.19
738	Tuan Anh Nguyen	7100-000	NA	0.00	0.00	0.00
83	Twana Waiters	7100-000	NA	8,216.00	8,216.00	247.86
378	Twayna And Heath Locklear	7100-000	NA	19,250.00	19,250.00	580.73
11	Underwood Perkins PC	7100-000	7,929.32	9,605.85	0.00	0.00
732	Valerie M Morrison	7100-000	NA	6,450.00	6,450.00	194.58
201	Vera A Armstrong	7100-000	NA	3,452.96	3,452.96	104.17
420	Vicki V Sosa	7100-000	NA	3,764.60	3,764.60	113.57

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
495	Vicki V Sosa	7100-000	NA	3,764.60	0.00	0.00
415	Vickie Gartner	7100-000	NA	0.00	0.00	0.00
746	Vicky Bell	7100-000	NA	13,700.00	13,700.00	413.30
342	Vicky Wright-Simon	7100-000	NA	11,054.35	11,054.35	333.49
487	Victor Fuentes	7100-000	NA	2,072.07	2,072.07	62.51
204	Victor Pignatari	7100-000	NA	3,000.00	3,000.00	90.50
570	Victoria A. Johnson	7100-000	NA	7,000.00	7,000.00	211.17
781	Victoria A. Johnson	7100-000	NA	3,000.00	3,000.00	90.50
203	Vincent Ronningen	7100-000	NA	5,445.52	5,445.52	164.28
268	Virginia Davila	7100-000	NA	1,909.70	1,909.70	57.61
615	Virginia R Coleman	7100-000	NA	2,750.04	2,750.04	82.96
303	Virginia Shalati	7100-000	NA	7,994.90	7,994.90	241.19
21	Vito Andrisani	7100-000	NA	1,600.00	1,600.00	48.27
765	Vito Andrisani	7100-000	NA	1,600.00	0.00	0.00
464	Vonna Bratcher	7100-000	NA	19,259.50	19,259.50	581.02
227	Wanda Hullinger	7100-000	NA	2,270.86	2,270.86	68.51
96	Wanda Ramsey	7100-000	NA	11,527.44	11,527.44	347.76

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
774	Wayne L Hoffman	7100-000	NA	18,723.80	18,723.80	564.86
636	Wayne M Johnson	7100-000	NA	2,100.00	2,100.00	63.35
223	Wilfredo Edlagan	7100-000	NA	47,132.86	47,132.86	1,421.90
568	William E Bozarth	7100-000	NA	1,993.74	1,993.74	60.15
451	William Edward Brown	7100-000	NA	3,000.00	3,000.00	90.50
56	William Faulk And Raeann Van Trojen	7100-000	NA	6,000.00	6,000.00	181.01
82	William G Thompson	7100-000	NA	4,079.51	4,079.51	123.07
745	William J Kosin	7100-000	NA	8,454.60	8,454.60	255.06
225	William M Gibson	7100-000	NA	0.00	0.00	0.00
3	Yoana Aguilar	7100-000	7,335.00	7,632.16	7,632.16	230.25
170	Yohannes G Feyissa	7100-000	NA	0.00	0.00	0.00
742	Yvette T Sutton	7100-000	NA	0.00	0.00	0.00
727	Zabeth Shepard	7100-000	NA	1,355.24	1,355.24	40.88
606	Adrian D Bell	7100-001	NA	12,400.00	12,400.00	374.08
554	Ahmed Yousset Issa	7100-001	NA	6,460.00	6,460.00	194.88
79	Amanda Langjahr	7100-001	NA	350.00	350.00	10.56

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
533	Angela Drouillard	7100-001	NA	1,399.47	1,399.47	42.22
192	Angela S Jones	7100-001	NA	6,105.68	6,105.68	184.20
248	Ann Williams	7100-001	NA	2,642.00	2,642.00	79.70
360	Anthony John Borthwick	7100-001	NA	800.00	800.00	24.13
60	Anthony Laventhall	7100-001	NA	1,300.00	1,300.00	39.22
751	Anthony Lazar	7100-001	NA	450.00	450.00	13.58
200	Arlyn Batchelder	7100-001	NA	4,000.00	4,000.00	120.67
352	Barbara A M And John Clark	7100-001	NA	15,000.00	15,000.00	452.52
725	Barbara R Hesse	7100-001	NA	79.98	79.98	2.41
650	Benjamin Robinson	7100-001	NA	2,500.00	2,500.00	75.42
140	Betty W. Hodges	7100-001	NA	4,277.00	4,277.00	129.03
618	Bhushan Dhuri	7100-001	NA	3,401.22	3,401.22	102.61
119	Billy & Patricia Christopher	7100-001	NA	1,000.00	1,000.00	30.17
632	Brandon S And Maryanna Finlayson	7100-001	NA	13,135.15	13,135.15	396.26
567	Carmen L Carey	7100-001	NA	692.27	692.27	20.88
85	Chris Miskolczi	7100-001	NA	6,407.00	6,407.00	193.29

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
535	Christoper S Smith	7100-001	NA	12,870.80	12,870.80	388.28
1	Cit Technology Financing Services, Inc.	7100-001	NA	8,376.82	8,376.82	252.71
2	Cit Technology Financing Services, Inc.	7100-001	NA	5,884.40	5,884.40	177.52
387	Cordell K Vicenti	7100-001	NA	2,810.34	2,810.34	84.78
312	Cynthia Handlovitch	7100-001	NA	11,604.46	11,604.46	350.08
609	Cynthia R Dyson	7100-001	NA	4,496.97	4,496.97	135.66
162	Dani Michaeli	7100-001	NA	1,800.00	1,800.00	54.30
184	David Deshon Davis	7100-001	NA	16,591.50	16,591.50	500.53
94	David Lamont	7100-001	NA	2,822.24	2,822.24	85.14
575	Dawn M Scherwin	7100-001	NA	5,000.00	5,000.00	150.84
115	Deanne M Neyrey	7100-001	NA	22,000.00	22,000.00	663.69
620	Denice Fernandez	7100-001	NA	12,240.00	12,240.00	369.25
250	Denise And Nicholas Burkhart	7100-001	NA	4,500.00	4,500.00	135.76
369	Dion C Jordan	7100-001	NA	1,200.00	1,200.00	36.20
521	Domenick V Montecalvo	7100-001	NA	10,404.06	10,404.06	313.87
555	Erica Oblinger	7100-001	NA	3,500.00	3,500.00	105.59

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
42	Gary Mehalick	7100-001	NA	15,280.00	15,280.00	460.96
112	Gayane Nalbandian	7100-001	NA	14,999.70	14,999.70	452.51
232	Heather St. Clair	7100-001	NA	6,000.00	6,000.00	181.01
287	Helen Peppas	7100-001	NA	7,000.00	7,000.00	211.17
51	Howard Nelmes	7100-001	NA	5,400.00	5,400.00	162.91
334	Jaime Moore	7100-001	NA	5,559.36	5,559.36	167.71
20	James Bahamonde And Susan Bahamonde	7100-001	NA	19,641.18	19,641.18	592.53
714	James C Nalley	7100-001	NA	2,000.00	2,000.00	60.34
261	Jamie And Angela Bradshaw	7100-001	NA	2,554.10	2,554.10	77.05
708	Janice Marie Hill	7100-001	NA	258.00	258.00	7.78
337	Jason J Mescia	7100-001	NA	1,562.24	1,562.24	47.13
775	Jeff And Laura Cincoski	7100-001	NA	9,285.49	9,285.49	280.12
313	Jeffery L Noice	7100-001	NA	5,108.41	5,108.41	154.11
185	Jeffrey Bean	7100-001	NA	11,500.00	11,500.00	346.93
627	Jennifer Bayle	7100-001	NA	1,853.28	1,853.28	55.91
637	Jennifer Dunn	7100-001	NA	5,359.44	5,359.44	161.68

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
755	Jennifer Higgins Janssen	7100-001	NA	4,800.00	4,800.00	144.81
777	Jill Albright	7100-001	NA	10,000.00	10,000.00	301.68
134	John Caruso	7100-001	NA	1,200.00	1,200.00	36.20
542	Josephine Snell	7100-001	NA	8,152.44	8,152.44	245.94
80	Karen Bernat	7100-001	NA	2,554.24	2,554.24	77.06
382	Karn-Valdeen Clausen	7100-001	NA	14,040.00	14,040.00	423.56
259	Kathleen Cuasay	7100-001	NA	7,803.83	7,803.83	235.42
278	Kuwako Arai	7100-001	NA	2,500.00	2,500.00	75.42
297	Lee Lo	7100-001	NA	2,900.00	2,900.00	87.49
459	Leslee J Rovell	7100-001	NA	2,138.92	2,138.92	64.53
773	Liberty Taylor	7100-001	NA	949.00	949.00	28.63
181	Liem Le	7100-001	NA	4,000.00	4,000.00	120.67
486	Linda Kimmel	7100-001	NA	350.00	350.00	10.56
793	Lori A Gober	7100-001	NA	3,756.48	3,756.48	113.32
669	Lori L Bomkamp	7100-001	NA	900.00	900.00	27.15
54	Lucinda Abendschein	7100-001	NA	916.68	916.68	27.65
427	Lynne T Ferrell	7100-001	NA	20,000.00	20,000.00	603.36

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
27	Maprine Ruechugrad	7100-001	NA	6,421.15	6,421.15	193.71
523	Mary J Larsen-Sykes	7100-001	NA	6,572.10	6,572.10	198.27
680	Matthew Ash	7100-001	NA	6,828.00	6,828.00	205.99
530	Michael D Degges	7100-001	NA	1,365.00	1,365.00	41.18
110	Michele Boyer	7100-001	NA	876.73	876.73	26.45
506	Michelle Baake	7100-001	NA	4,500.00	4,500.00	135.76
276	Miguel Mier	7100-001	NA	4,000.00	4,000.00	120.67
409	Mindy Tangney	7100-001	NA	3,500.00	3,500.00	105.59
430	Myrna S Sebastian	7100-001	NA	1,473.97	1,473.97	44.47
113	Pamela Simonton	7100-001	NA	1,950.00	1,950.00	58.83
122	Pauline A Seeber	7100-001	NA	4,235.52	4,235.52	127.78
696	Peter S Vasquez	7100-001	NA	2,288.00	2,288.00	69.02
230	Pratha Browner	7100-001	NA	2,127.00	2,127.00	64.17
104	Rafael Pacheco	7100-001	NA	3,600.00	3,600.00	108.60
105	Randi Cooper	7100-001	NA	6,500.00	6,500.00	196.09
91	Ravinder Sandhu	7100-001	NA	25,365.00	25,365.00	765.21
187	Remil Sebastian	7100-001	NA	2,000.00	2,000.00	60.34

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
196	Robert Rouse	7100-001	NA	8,000.00	8,000.00	241.34
514	Ronald G Reitz	7100-001	NA	14,300.00	14,300.00	431.40
333	Ronald Michael	7100-001	NA	1,100.00	1,100.00	33.18
588	Scott O Miley	7100-001	NA	6,049.98	6,049.98	182.51
300	Shari Sanders	7100-001	NA	2,200.00	2,200.00	66.37
72	Sheila Sferas	7100-001	NA	6,936.00	6,936.00	209.24
721	Shelley Collins	7100-001	NA	1,600.00	1,600.00	48.27
255	Sherry Rodgers	7100-001	NA	2,200.00	2,200.00	66.37
668	Stacey Leverette	7100-001	NA	10,000.00	10,000.00	301.68
28	Susan And James Bahamonde	7100-001	NA	19,641.18	19,641.18	592.53
417	Susan Gregor	7100-001	NA	660.00	660.00	19.91
435	Teresa M Shaffer	7100-001	NA	7,242.13	7,242.13	218.48
795	Theresa Pociask	7100-001	NA	9,955.92	9,955.92	300.35
285	Timothy A Carpenter	7100-001	NA	1,909.70	1,909.70	57.61
31	Tonia L Elliott	7100-001	NA	618.03	618.03	18.64
13	Travis Shaw	7100-001	30,768.85	41,463.08	41,463.08	1,250.85
565	Troy E Carlson	7100-001	NA	9,900.70	9,900.70	298.68

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
137	Victoria A Stricklin	7100-001	NA	8,800.00	8,800.00	265.48
802	Walter L Cosey	7100-001	NA	2,500.00	2,500.00	75.43
18	The State Of Texas	7400-000	NA	24,000,000.00	24,000,000.00	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ 2,100,718.99	\$ 42,049,659.26	\$ 41,906,976.32	\$ 540,215.01

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 13-10876 KSJ Judge: Karen S. Jennemann Trustee Name: Richard B. Webber II, Trustee
Case Name: Credit Alliance Group, Inc. Date Filed (f) or Converted (c): 08/30/2013 (f)
341(a) Meeting Date: 10/10/2013
For Period Ending: 10/30/2017 Claims Bar Date: 02/14/2014

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 24 - 59 1/2L X 29 1/2 W Tables, 6 5 1/2L X 29 1/2 Tables, 1	15,500.00	15,500.00		7,778.76	FA
2. Personal property of Shane Garner held by Parsa (u)	0.00	25,000.00		25,000.00	FA
3. Settlement per Court Order (u)	0.00	110,148.54		110,148.54	FA
4. Litigation against Lower My Bills and Experian for violation (u)	0.00	4,600,000.00		400,000.00	FA
5. Potential malpractice suit against atty Green - atty for GAC (u)	0.00	100,000.00		300,000.00	FA
6. 2011 tax refund from IRS (u)	0.00	7.18		7.18	FA
7. USAA Life Insurance Co Refund (u)	0.00	1,000.00		1,002.09	FA
8. Class action complaint in CA # 2:15-CV-3553 (u)	0.00	2,750,000.00		0.00	FA
9. Void (u)	0.00	N/A		0.00	FA
10. Void (u)	0.00	N/A		0.00	FA
11. Void (u)	0.00	N/A		0.00	FA
12. Void (u)	0.00	N/A		0.00	FA
13. Void (u)	0.00	N/A		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$15,500.00	\$7,601,655.72	\$843,936.57	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Office equipment valued at \$15,000 on Sch. B
no secured creditors listed, no UCC's found
Only rec'd 2010 tax return
Only rec'd bank statement for Jan. 2013 (SOFA indicates business stopped on 9/28/12)
10/11/13 - set up in profiles (Same as Shane Garner case # 13-10012) 11000-479
10/30 - app to employ Shattuck as auctioneer filed

Exhibit 8

11/6 - app to employ Shattuck granted
 11/20 - Motion and Notice of Compromise of Controversy filed, obj date up 12/11/13
 12/3 - notice of intent to sell at auction filed, obj date up 12/24/13 (auction to be held 1/15/14)
 12/18 - app to employ ZKS filed
 12/20 - motion to approve compromise granted
 12/26 - app to employ ZKS granted
 1/3/14 - notice of intent to sell at auction granted (DE 31)
 2/4 - auction proceeds rec'd \$7,648.26
 2/6 - auctioneer report and affidavit filed
 2/18 - motion to consolidate cases filed - hearing set 5/6/14 @ 2pm
 2/20 - auctioneer cks mailed
 2/20 - app to employ accountant filed
 2/25 - app to employ accountant granted
 3/17 - 2nd auctioneer report and affidavit filed
 3/31 - 2nd auctioneer commission mailed
 4/16 - motion to redact filed by Texas set for hearing 5/6/14 @ 2pm
 5/29 - joint administration granted
 7/10 - app to employ GCG filed
 7/21 - app to employ GCG granted doc # 65 (not docketed until 7/23)
 9/22 - consumer bar date set for 12/12/14
 1/9/15 - joint motion to extend consumer bar date - set for hearing 3/12/15 @ 2pm & granted 3/18/15
 2/10 - app to pay GCG filed, obj date up 3/3/15 & granted 3/18/15
 Trustee and Texas Attorney General pursuing litigation against Lower My Bills, Experian and malpractice against attorney Green - Jury trial set for 8/9/16 @ 9:30am
 8/26 - app to employ Schwaba filed (DE 119) & granted 8/27 (DE 120)
 8/28 - complaint against Steven L. Green; Underwood Perkins, P.C. 6:15-ap-00102-KSJ; Nature of Suit(s): 11 (Recovery of money/property - 542 turnover of property) (DE 122)
 ATO # 11000-798
 8/28 - complaint against LowerMyBills, Inc. ; Experian Information Solutions, Inc. 6:15-ap-00104-KSJ; Nature of Suit(s): 11 (Recovery of money/property - 542 turnover of property). (DE 123)
 9/2 - summons/complaint served on all parties, resp due 10/2/15
 9/9 - 2014 estate tax returns mailed & Sch. K-1 mailed to Shane Garner
 9/15 - Texas AG and Trustee settled with Lower My Bills for \$2.5 mil - \$200,000 to go to TX AG, \$2.3 mil to estate with \$2 mil guarantee pay to consumers (subject to documentation)
 9/28 - Green/Underwood filed motion to dismiss 6:15-ap-102 - hearing set for 11/19/15 @ 10:15 am
 10/14 - stipulation filed in AP-104 giving Experian until 11/19/15 to respond to complaint
 10/30 - final fee app filed for GCG (DE 125)
 11/19 - hearings - Taken under advisement. CIOC to February 3, 2016 at 2:15 pm
 1/6/16 - Order denying motion to dismiss 6:15-ap-102 (answer due 2/2/16)
 2/3 - 6:15-ap-102 Green/Underwood hearing continued to April 7, 2016 at 11:00 am
 2/25 - ZKS 1st interim fee app filed, obj date up 3/17/16 (DE 127) - court set for hearing 4/11/16 @ 2:45pm
 3/1 - obj to exemption filed, obj date up 3/31/16 (DE 129) - granted 4/4/16 (DE 130)
 4/7 - 6:15-ap-102 Green/Underwood hearing continued to July 14, 2016 at 11:00 am
 4/11 - hearing held on ZKS fee app - granted - order by Webber (submitted 4/14/16) (DE 134)
 4/20 - app to retain expert witness Tobey filed (DE 136) and motion to pay his retainer (DE 137)
 4/22 - motion to pay retainer granted (DE 138)
 4/27 - app to employ expert witness granted (DE 141)
 5/9 - GCG amd final fee app filed (DE 143)
 7/19 - 6:15-ap-102 mediation has been ordered to be held by 11/30/16 - pre-trial conf set for 12/15/16 @ 2pm
 9/20 - 2015 1120S tax return mailed to IRS
 9/26 - expert witness Tobey 1st interim fee app filed (DE 158), obj date up 10/17/16 - granted 10/26/16 (DE 159)
 9/26 - mediation held in CA case against Experian by attorney Schwaba - tentative settlement for 2.75 million
 11/9 - ZKS 2nd fee app filed, obj date up 11/30/16 (DE 161) - granted 12/8/16 (DE 163)
 11/15 - mediation held 6:15-ap-102 - settled for \$300,000 - motion to approve compromise filed, obj date up 12/6/16 (DE 162) - granted 12/9/16 (DE 164)
 1/24/17 - 2016 1120S tax return mailed to IRS
 2/2 - Tobey final fee app filed (DE 167)
 2/3 - motion to allow sec claims 4 & 15 filed (DE 168 & 169) & granted (DE 170 & 171)
 2/8 - obj to duplicate claim 450 filed, obj date up 3/10/17 (DE 174) - granted 3/15/17 (DE 199)
 2/10 - obj to duplicate claims 445, 794, 488 & 498 , obj date up 3/13/17 (DE 175-178) - granted 3/15/17 (DE 195-198)
 2/14 - obj to duplicate claims 25, 489, 754, 778, 501, 497, 447, 724, 453, 491, 330, 440, 495, 765, 23 filed, obj date up 3/16/17 (DE 179-193) - granted 3/22 & 3/23 (DE 211-221)
 2/16 - accountant fee app filed (DE 194)
 4/11 - ZKS final fee app filed (DE 233)

4/11 - ttee fee app filed
4/11 - TFR sent to UST
4/19 - TFR filed w/Court
4/19 - NFR filed, obj date up 5/10/17
6/1 - TFR approved by Judge
6/15 - Checks printed
9/14 - stop payments issued on stale dated checks
9/21 - unclaimed funds check issued to clerk
10/30 - TDR sent to UST

Exhibit 8

RE PROP # 5 -- settled at mediation 11/15/16

RE PROP # 8 -- Any recovery is going to Texas Attorney General for distribution to consumers.

Initial Projected Date of Final Report (TFR): 12/31/2014

Current Projected Date of Final Report (TFR): 12/31/2017

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/04/14	1	Greg Shattuck 54 Chicon Street Austin, TX 78702	proceeds from auction per doc # 31 filed 1/3/14	1129-000	\$7,648.26		\$7,648.26
02/14/14	2	Quilling Selander Lownds 2001 Bryan St, Ste. 1800 Dallas, TX 75201	sale of pers. prop. per doc # 52 in case # 13-10012	1229-000	\$25,000.00		\$32,648.26
02/20/14	301	Shattuck, Greg 54 Chicon Street Austin, TX 78702	Auction Commission per doc # 33	3610-000		\$1,529.65	\$31,118.61
02/20/14	302	Shattuck, Greg 54 Chicon Street Austin, TX 78702	Auction Expenses per doc # 33	3620-000		\$4,686.50	\$26,432.11
02/28/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$17.79	\$26,414.32
03/17/14	1	Greg Shattuck 54 Chicon Street Austin, TX 78702	auction proceeds per court order 12/3/13 doc # 22	1129-000	\$130.50		\$26,544.82
03/31/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$39.34	\$26,505.48
03/31/14	303	Shattuck, Greg 54 Chicon Street Austin, TX 78702	Auction Commission per doc # 40	3610-000		\$26.10	\$26,479.38
04/08/14	3	Unity One Credit Union	settlement granted per court order 12/20/13 doc # 28 wire transferred 4/7/14	1229-000	\$110,148.54		\$136,627.92
04/30/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$164.83	\$136,463.09
05/30/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$202.82	\$136,260.27
06/30/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$195.99	\$136,064.28

Page Subtotals:

\$142,927.30

\$6,863.02

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/31/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$202.23	\$135,862.05
08/27/14	304	Mr. Cody Krebs and LowerMyBills. com c/o Sidney P. Levinson 555 South Flower Street Fiftieth Floor Los Angeles, CA 90071-2300	Supboena witenss fee for 2004 exam set for 9/17/14	2990-000		\$40.00	\$135,822.05
08/29/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$201.93	\$135,620.12
09/09/14	305	Steve Heymann c/o Sidney P. Levinson 555 South Flower Street Fiftieth Floor Los Angeles, CA 90071-2300	Supboena witenss fee for 2004 exam set for 9/18/14	2990-000		\$40.00	\$135,580.12
09/30/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$195.12	\$135,385.00
10/31/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$201.34	\$135,183.66
11/28/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$194.53	\$134,989.13
12/10/14	304	Mr. Cody Krebs and LowerMyBills. com c/o Sidney P. Levinson 555 South Flower Street Fiftieth Floor Los Angeles, CA 90071-2300	Supboena witenss fee for 2004 exam set for 9/17/14 Reversal	2990-000		(\$40.00)	\$135,029.13
12/31/14		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$200.69	\$134,828.44
01/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$200.39	\$134,628.05

Page Subtotals:

\$0.00

\$1,436.23

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/27/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$180.73	\$134,447.32
03/23/15	306	The Garden City Group 1985 Marcus Avenue, Suite 200 Lake Success, NY 11042	Inv. # 17613 per Court Order dated 3/18/15 doc # 106	3991-000		\$46,586.48	\$87,860.84
03/31/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$197.59	\$87,663.25
04/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$126.09	\$87,537.16
05/29/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$130.10	\$87,407.06
06/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$125.72	\$87,281.34
07/31/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$129.72	\$87,151.62
08/31/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$129.53	\$87,022.09
09/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$125.16	\$86,896.93
10/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$129.15	\$86,767.78
11/17/15	6	US Treasury	tax refund	1224-000	\$7.18		\$86,774.96
11/30/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$124.80	\$86,650.16
12/31/15		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$128.78	\$86,521.38

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/04/16	4	Experian	settlement between Texas AG & Experian ref: 6:15-ap-104 doc # 13 & 14	1249-000	\$400,000.00		\$486,521.38
01/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$603.51	\$485,917.87
02/16/16	7	USAA Life Insurance Company 9800 Fredericksburg Rd San Antonio, TX 78288	insurance refund	1229-000	\$1,002.09		\$486,919.96
02/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$674.28	\$486,245.68
03/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$720.73	\$485,524.95
04/19/16	307	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	per doc # 134 filed 4/18/16	3110-000		\$49,152.50	\$436,372.45
04/19/16	308	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	per doc # 134 filed 4/18/16	3120-000		\$5,192.59	\$431,179.86
04/28/16	309	Robert L. Tobey Johnston Tobey Baruch PC 3308 Oak Grove Avenue Dallas, TX 75204	Retainer per doc # 138 filed 4/22/16	3991-000		\$5,000.00	\$426,179.86
04/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$670.46	\$425,509.40
05/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$631.66	\$424,877.74
06/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$609.45	\$424,268.29
07/29/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$628.86	\$423,639.43

Page Subtotals:

\$401,002.09

\$63,884.04

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$627.93	\$423,011.50
09/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$606.77	\$422,404.73
10/27/16	310	Johnston Tobey Baruch PC 3308 Oak Grove Avenue Dallas, TX 75204	first interim fee app granted 10/26/16 doc # 159	3991-000		\$5,645.00	\$416,759.73
10/27/16	311	Johnston Tobey Baruch PC 3308 Oak Grove Avenue Dallas, TX 75204	first interim fee app granted 10/26/16 doc # 159	3992-000		\$33.00	\$416,726.73
10/31/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$626.10	\$416,100.63
11/22/16	312	Emery H. Rosenbluth Jr. Broad and Cassel 390 N Orange Ave., Ste. 1400 Orlando, FL 32801	mediation fee per doc # 27 filed 7/19/16 in 6:15-ap-102 Trustee v. Green / Underwood Perkins	3721-000		\$1,600.00	\$414,500.63
11/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$598.61	\$413,902.02
12/06/16	313	Integrity PO Box 245 Manchaca, TX 78652	Invoice # 13209 Court Reporter	2990-000		\$472.40	\$413,429.62
12/08/16	314	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	per doc # 163 filed 12/8/16	3110-000		\$61,830.00	\$351,599.62
12/08/16	315	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	per doc # 163 filed 12/8/16	3120-000		\$698.44	\$350,901.18
12/29/16	5	XL Catlin 505 Eagleview Blvd Exton, PA 19341	settlement per doc # 164 filed 12/9/16	1249-000	\$300,000.00		\$650,901.18
12/30/16		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$553.70	\$650,347.48

Page Subtotals:

\$300,000.00

\$73,291.95

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/31/17		Bank of Kansas City	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$907.10	\$649,440.38
06/15/17	334	Travis Shaw C/O Bryan R. Haynes, Esq. 500 N Akard St., Ste. 2700 Dallas, Tx 75201	Final distribution to claim 13 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$1,250.85)	\$650,691.23
06/15/17	349	Tonia L Elliott 777 South Hawkins Ave. Akron, Oh 44320	Final distribution to claim 31 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$18.64)	\$650,709.87
06/15/17	360	Gary Mehalick 179 N Chatem Ct Union Mills, Nc 28167	Final distribution to claim 42 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$460.96)	\$651,170.83
06/15/17	368	Howard Nelmes 8315 Fairforest Rd Spartanburg, Sc 29303	Final distribution to claim 51 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$162.91)	\$651,333.74
06/15/17	371	Lucinda Abendschein 1249 Flat Rock Rd Alberta, Va 23821	Final distribution to claim 54 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$27.65)	\$651,361.39
06/15/17	376	Anthony Laventhall 1086 Summit Trail Cir Apt C West Palm Bch, Fl 33415	Final distribution to claim 60 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$39.22)	\$651,400.61
06/15/17	406	Ravinder Sandhu 4928 Lee Farm Ct Ellicott City, Md 21043	Final distribution to claim 91 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$765.21)	\$652,165.82
06/15/17	409	David Lamont 95 Cedar Ln Apt 12C Florence, Nj 08518	Final distribution to claim 94 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$85.14)	\$652,250.96
06/15/17	426	Gayane Nalbandian 3535 N Pershing Avenue San Bernardino, Ca 92405	Final distribution to claim 112 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$452.51)	\$652,703.47
06/15/17	493	Jeffrey Bean 418 Balance Rock Road Kittrell, Nc 27544	Final distribution to claim 185 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$346.93)	\$653,050.40
06/15/17	500	Angela S Jones 6094 Everett Valley Rd Gnadenhutten, Oh 44629	Final distribution to claim 192 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$184.20)	\$653,234.60

Page Subtotals:

\$0.00

(\$2,887.12)

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	504	Robert Rouse 2005 Hogan Dr Santa Clara, Ca 95054	Final distribution to claim 196 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$241.34)	\$653,475.94
06/15/17	536	Heather St. Clair 1425 W Center St Apt 47 Manteca, Ca 95337	Final distribution to claim 232 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$181.01)	\$653,656.95
06/15/17	579	Miguel Mier 5428 Dennis Ave. Fort Worth, Tx 76114	Final distribution to claim 276 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$120.67)	\$653,777.62
06/15/17	588	Timothy A Carpenter 46 State Route 3 Lakeville, Oh 44638	Final distribution to claim 285 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$57.61)	\$653,835.23
06/15/17	600	Lee Lo 2328 Craig Ave Sacramento, Ca 95832	Final distribution to claim 297 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$87.49)	\$653,922.72
06/15/17	603	Shari Sanders 462 Lake Drive 10 Lexington, Nc 27292	Final distribution to claim 300 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$66.37)	\$653,989.09
06/15/17	633	Ronald Michael Po Box 1754 Midland, Tx 79702	Final distribution to claim 333 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$33.18)	\$654,022.27
06/15/17	637	Jason J Mescia 747 Erford Rd Camp Hill, Pa 17011	Final distribution to claim 337 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$47.13)	\$654,069.40
06/15/17	658	Anthony John Borthwick 3200 N Tooman Road Golden Valley, Az 86413	Final distribution to claim 360 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$24.13)	\$654,093.53
06/15/17	667	Dion C Jordan 2035 Willhaven Dr Augusta, Ga 30909	Final distribution to claim 369 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$36.20)	\$654,129.73
06/15/17	679	Karn-Valdeen Clausen 505 Karolyn Dr Round Rock, Tx 78664	Final distribution to claim 382 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$423.56)	\$654,553.29
06/15/17	710	Susan Gregor 115 Parkesburg Rd. Coatesville, Pa 19320	Final distribution to claim 417 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$19.91)	\$654,573.20

Page Subtotals:

\$0.00

(\$1,338.60)

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	726	Teresa M Shaffer 9916 Sand Cherry Way Highlands Ranch, Co 80129	Final distribution to claim 435 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$218.48)	\$654,791.68
06/15/17	768	Linda Kimmel 537 S 2Nd Ave West Bend, Wi 53095	Final distribution to claim 486 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$10.56)	\$654,802.24
06/15/17	785	Ronald G Reitz 5624 Eastwind Dr Sarasota, Fl 34233	Final distribution to claim 514 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$431.40)	\$655,233.64
06/15/17	793	Mary J Larsen-Sykes 194 Sheldon Young Ln Gainesboro, Tn 38562	Final distribution to claim 523 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$198.27)	\$655,431.91
06/15/17	804	Christoper S Smith P.O. Box 233 Aquanqa, Ca 92536	Final distribution to claim 535 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$388.28)	\$655,820.19
06/15/17	811	Josephine Snell 843 Co Hwy 137 Johnstown, Ny 12095	Final distribution to claim 542 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$245.94)	\$656,066.13
06/15/17	821	Ahmed Yousset Issa 510 Berkeley Hill Dr Apt 918 Charlotte, Nc 28262	Final distribution to claim 554 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$194.88)	\$656,261.01
06/15/17	822	Erica Oblinger 1562 Clark Sound Circle Charleston, Sc 29412	Final distribution to claim 555 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$105.59)	\$656,366.60
06/15/17	831	Troy E Carlson 141 Stratton Ct Austin, Tx 78737	Final distribution to claim 565 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$298.68)	\$656,665.28
06/15/17	840	Dawn M Scherwin 15008 W Abbey Ln Lockport, Il 60441	Final distribution to claim 575 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$150.84)	\$656,816.12
06/15/17	852	Scott O Miley 530 Woodlawn Ave. Calhoun, Ga 30701	Final distribution to claim 588 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$182.51)	\$656,998.63
06/15/17	867	Adrian D Bell 167 Hickory Hollow Drive Dickson, Tn 37055	Final distribution to claim 606 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$374.08)	\$657,372.71

Page Subtotals:

\$0.00

(\$2,799.51)

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Bank Name: BOK Financial
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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06/15/17	888	Jennifer Bayle 153 Glacier Ln. Princeton, Wv 24740	Final distribution to claim 627 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$55.91)	\$657,428.62
06/15/17	898	Jennifer Dunn 2012 W Adair Dr Knoxville, Tn 37918	Final distribution to claim 637 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$161.68)	\$657,590.30
06/15/17	907	Benjamin Robinson 3616 Richmond Ave Unit 11003 Houston, Tx 77046	Final distribution to claim 650 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$75.42)	\$657,665.72
06/15/17	946	Peter S Vasquez 12492 Curry Dr. Spring Hill, FL 34609	Final distribution to claim 696 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$69.02)	\$657,734.74
06/15/17	994	Jennifer Higgins Janssen 1614 Broadway School Road Belton, Sc 29627	Final distribution to claim 755 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$144.81)	\$657,879.55
06/15/17	1027	Theresa Pociask 6432 Maplewood Dr Falls Church, Va 22041	Final distribution to claim 795 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$300.35)	\$658,179.90
06/15/17	316	Richard B. Webber II PO Box 3000 Orlando, FL 32802-3000	11000-479 ttee fees	2100-000		\$45,446.83	\$612,733.07
06/15/17	317	Richard B. Webber II PO Box 3000 Orlando, FL 32802-3000	11000-479 exp: \$4,125.90 cc; \$1,476.52 postage	2200-000		\$5,602.42	\$607,130.65
06/15/17	318	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	11000-479 Fees	3110-000		\$27,005.00	\$580,125.65
06/15/17	319	Zimmerman Kiser & Sutcliffe P.A. PO Box 3000 Orlando, FL 32802-3000	Final distribution representing a payment of 13.79 % per court order.	3120-000		\$942.52	\$579,183.13
06/15/17	320	Steven M. Vanderwilt 9940 Hood Road Jacksonville, FL 32257	Final distribution representing a payment of 100.00 % per court order.	3410-000		\$10,669.50	\$568,513.63
06/15/17	321	Steven M. Vanderwilt 9940 Hood Road Jacksonville, FL 32257	Final distribution representing a payment of 100.00 % per court order.	3420-000		\$74.10	\$568,439.53

Page Subtotals:

\$0.00

\$88,933.18

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

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06/15/17	322	Garden City Group LLC 1985 Marcus Ave. Suite 200 Lake Success, NY 11042	Final distribution representing a payment of 28.68 % per court order.	3991-000		\$18,735.00	\$549,704.53
06/15/17	323	Johnston Tobey Baruch PC 3308 Oak Grove Avenue Dallas, TX 75204	Inv # 1823 Robert Tobey Expert Witness	3991-000		\$750.00	\$548,954.53
06/15/17	324	Cit Technology Financing Services, Inc. 1162 E. Sonterra Blvd., Suite 130 San Antonio, Tx 78258	Acct # 7370	7100-000		\$252.71	\$548,701.82
06/15/17	325	Cit Technology Financing Services, Inc. 1162 E. Sonterra Blvd., Suite 130 San Antonio, Tx 78258	Acct # 3432	7100-000		\$177.52	\$548,524.30
06/15/17	326	Yoana Aguilar 6013 Carlton Way #4 Los Angeles, Ca 90028	Final distribution to claim 3 representing a payment of 3.02 % per court order.	7100-000		\$230.25	\$548,294.05
06/15/17	327	Michael Marinelli 10831 Roycroft St., #87 Sun Valley, Ca 91352	Final distribution to claim 6 representing a payment of 3.02 % per court order.	7100-000		\$69.60	\$548,224.45
06/15/17	328	James K. Nichols 204 Heraldry Drive Pickens Sc 29671	Final distribution to claim 7 representing a payment of 3.02 % per court order.	7100-000		\$597.32	\$547,627.13
06/15/17	329	Laurie Amagan 1651 Rogers Pointe Lane Creedmoor Nc 27522	Final distribution to claim 8 representing a payment of 3.02 % per court order.	7100-000		\$100.19	\$547,526.94
06/15/17	330	Steed Rollins & Louise F Rollins, Jr. Steed Rollins Jr & Louise F Rollins 3814 Churchill Circle Durham Nc 27707	Final distribution to claim 9 representing a payment of 3.02 % per court order.	7100-000		\$1,683.15	\$545,843.79
06/15/17	331	Courtney A Dusseau 52305 Rejoice Dr Macomb Mi 48042	Final distribution to claim 10 representing a payment of 3.02 % per court order.	7100-000		\$409.94	\$545,433.85
06/15/17	332	Billie Kay Richards 13 Public Square Columbia, Tn 38401	Final distribution to claim 12 representing a payment of 3.02 % per court order.	7100-000		\$1,675.01	\$543,758.84
06/15/17	333	Barry And Cindi Schultz 315 Rolling Ridge Dr Chattanooga, Tn 37421	Final distribution to claim 13 representing a payment of 3.02 % per court order.	7100-000		\$220.56	\$543,538.28

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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06/15/17	334	Travis Shaw C/O Bryan R. Haynes, Esq. 500 N Akard St., Ste. 2700 Dallas, Tx 75201	Final distribution to claim 13 representing a payment of 3.02 % per court order.	7100-000		\$1,250.85	\$542,287.43
06/15/17	335	American Express Travel Related Services c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Final distribution to claim 14 representing a payment of 3.02 % per court order.	7100-000		\$1,968.40	\$540,319.03
06/15/17	336	Dell Financial Services, Llc Resurgent Capital Services Po Box 10390 Greenville, Sc 29603-0390	Final distribution to claim 16 representing a payment of 3.02 % per court order.	7100-000		\$366.73	\$539,952.30
06/15/17	337	Thomas J Duchnowski 7506 Neville Ave Cleveland, Oh 44102	Final distribution to claim 17 representing a payment of 3.02 % per court order.	7100-000		\$198.97	\$539,753.33
06/15/17	338	The State Of Texas Office Of The Texas Attorney General C/O Bankruptcy & Collections Division Po Box 12548 Mc-008 Austin, Tx 78711-2548	Final distribution to claim 18 representing a payment of 3.02 % per court order.	7100-000		\$384,338.43	\$155,414.90
06/15/17	339	Rickie And Bridget Schmidt 2526 79Th Ave Osceola, Wi 54020	Final distribution to claim 19 representing a payment of 3.02 % per court order.	7100-000		\$279.77	\$155,135.13
06/15/17	340	James Bahamonde And Susan Bahamonde 202 April Bloom Lane Cary, Nc 27519	Final distribution to claim 20 representing a payment of 3.02 % per court order.	7100-000		\$592.53	\$154,542.60
06/15/17	341	Vito Andrisani 32 Richard Scott Court Haledon, Nj 07508-1707	Final distribution to claim 21 representing a payment of 3.02 % per court order.	7100-000		\$48.27	\$154,494.33
06/15/17	342	Taaliba Warden 2156 Tyler Street Union, Nj 07083	Final distribution to claim 22 representing a payment of 3.02 % per court order.	7100-000		\$108.79	\$154,385.54
06/15/17	343	Schwaba Law Firm 212 South Tryon Street Suite 1725 Charlotte, Nc 28281 Attn: Andrew J. Schwaba	Final distribution to claim 24 representing a payment of 3.02 % per court order.	7100-000		\$163.18	\$154,222.36

Page Subtotals:

\$0.00

\$389,315.92

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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06/15/17	344	Amy Childress Po Box 194 Celeste, Tx 75423	Final distribution to claim 26 representing a payment of 3.02 % per court order.	7100-000		\$28.48	\$154,193.88
06/15/17	345	Maprine Ruechugrad 640 Taylor Rd Apt 26 Hinesville, Ga 31313	Final distribution to claim 27 representing a payment of 3.02 % per court order.	7100-000		\$193.71	\$154,000.17
06/15/17	346	Susan And James Bahamonde 202 April Bloom Lane Cary, Nc 27519	Final distribution to claim 28 representing a payment of 3.02 % per court order.	7100-000		\$592.53	\$153,407.64
06/15/17	347	Diane Sartori 4010 Bradford Lane Johnson City, Tn 37601	Final distribution to claim 29 representing a payment of 3.02 % per court order.	7100-000		\$314.95	\$153,092.69
06/15/17	348	Richard Boutin 56 Westbrook St South Portland, Me 04106	Final distribution to claim 30 representing a payment of 3.02 % per court order.	7100-000		\$78.44	\$153,014.25
06/15/17	349	Tonia L Elliott 777 South Hawkins Ave. Akron, Oh 44320	Final distribution to claim 31 representing a payment of 3.02 % per court order.	7100-000		\$18.64	\$152,995.61
06/15/17	350	Sandra A Martinez 709 Tesoro Ave Rancho Viejo, Tx 78575	Final distribution to claim 32 representing a payment of 3.02 % per court order.	7100-000		\$473.04	\$152,522.57
06/15/17	351	Teresa Markee 824 W. Debuan Dr. Janesville, Wi 53545	Final distribution to claim 33 representing a payment of 3.02 % per court order.	7100-000		\$197.67	\$152,324.90
06/15/17	352	Ann Victoria Spiegel 10482 Sr 503 North Lewisburg, Oh 45338	Final distribution to claim 34 representing a payment of 3.02 % per court order.	7100-000		\$193.07	\$152,131.83
06/15/17	353	Patricia Wilkins 7 Bobwhite Road Colbert, Ga 30628	Final distribution to claim 35 representing a payment of 3.02 % per court order.	7100-000		\$149.33	\$151,982.50
06/15/17	354	Nadia S Williams 902 Sw 74Th Ave North Lauderdale, Fl 33068	Final distribution to claim 36 representing a payment of 3.02 % per court order.	7100-000		\$316.76	\$151,665.74
06/15/17	355	Rita H Mccoy 8865 Virgilina Road Roxboro, Nc 27574	Final distribution to claim 37 representing a payment of 3.02 % per court order.	7100-000		\$124.86	\$151,540.88

Page Subtotals:

\$0.00

\$2,681.48

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	356	Clyde Moore 3705 El Santos Ct Winston Salem, Nc 27105	Final distribution to claim 38 representing a payment of 3.02 % per court order.	7100-000		\$24.13	\$151,516.75
06/15/17	357	Aimee C Senior P.O. Box 501 Beatty, Nv 89003	Final distribution to claim 39 representing a payment of 3.02 % per court order.	7100-000		\$271.51	\$151,245.24
06/15/17	358	Jeffrey A Polivka 215 Melrose Street Black River Falls, Wi 54615	Final distribution to claim 40 representing a payment of 3.02 % per court order.	7100-000		\$193.86	\$151,051.38
06/15/17	359	Jon F Kiel 7929 Island Drive Allenton, Wi 53002	Final distribution to claim 41 representing a payment of 3.02 % per court order.	7100-000		\$312.24	\$150,739.14
06/15/17	360	Gary Mehalick 179 N Chatem Ct Union Mills, Nc 28167	Final distribution to claim 42 representing a payment of 3.02 % per court order.	7100-000		\$460.96	\$150,278.18
06/15/17	361	Giftson Kannamplave 2121 Solly Ave. Philadelphia, PA 19152	Final distribution to claim 43 representing a payment of 3.02 % per court order.	7100-000		\$53.21	\$150,224.97
06/15/17	362	Rebecca Cann 1739 Drake Road Donalds, Sc 29638	Final distribution to claim 44 representing a payment of 3.02 % per court order.	7100-000		\$217.21	\$150,007.76
06/15/17	363	Debbi Houston 15873 West Sunshine Acres Lane Hayward, Wi 54843	Final distribution to claim 46 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$149,706.08
06/15/17	364	Daniel Tobias 250 Country View Dr Warwick, Ri 02886	Final distribution to claim 47 representing a payment of 3.02 % per court order.	7100-000		\$468.79	\$149,237.29
06/15/17	365	Linda White 145 Pineview Ave. Severna Park, Md 21146	Final distribution to claim 48 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$149,161.87
06/15/17	366	Carol Frankel 258 Brunswick Ave Apt 418 Lambertville, Nj 08530	Final distribution to claim 49 representing a payment of 3.02 % per court order.	7100-000		\$359.00	\$148,802.87
06/15/17	367	Pamela Loftis 6908 Colrain Circle Louisville, Ky 40258	Final distribution to claim 50 representing a payment of 3.02 % per court order.	7100-000		\$27.15	\$148,775.72

Page Subtotals:

\$0.00

\$2,765.16

FORM 2
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06/15/17	368	Howard Nelmes 8315 Fairforest Rd Spartanburg, Sc 29303	Final distribution to claim 51 representing a payment of 3.02 % per court order.	7100-000		\$162.91	\$148,612.81
06/15/17	369	Brenda Horner 296 Colonial Road Hohenwald, Tn 38462	Final distribution to claim 52 representing a payment of 3.02 % per court order.	7100-000		\$151.01	\$148,461.80
06/15/17	370	Adam Joshua Owens Po Box 1901 King, Nc 27021	Final distribution to claim 53 representing a payment of 3.02 % per court order.	7100-000		\$543.02	\$147,918.78
06/15/17	371	Lucinda Abendschein 1249 Flat Rock Rd Alberta, Va 23821	Final distribution to claim 54 representing a payment of 3.02 % per court order.	7100-000		\$27.65	\$147,891.13
06/15/17	372	Shahid Habib Khan 13028 Phillips Rd Matthews, Nc 28105	Final distribution to claim 55 representing a payment of 3.02 % per court order.	7100-000		\$99.58	\$147,791.55
06/15/17	373	William Faulk And Raeann Van Trojen 2290 Anderson Lake Road Chimacum, Wa 98325	Final distribution to claim 56 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$147,610.54
06/15/17	374	Deana Bohannon 201 Parkway Dr. Sw Adairsville, Ga 30103	Final distribution to claim 57 representing a payment of 3.02 % per court order.	7100-000		\$132.80	\$147,477.74
06/15/17	375	Patricia Sullivan Loye 121 Lucas Dr Bordentown, Nj 08505	Final distribution to claim 59 representing a payment of 3.02 % per court order.	7100-000		\$73.53	\$147,404.21
06/15/17	376	Anthony Laventhall 1086 Summit Trail Cir Apt C West Palm Bch, Fl 33415	Final distribution to claim 60 representing a payment of 3.02 % per court order.	7100-000		\$39.22	\$147,364.99
06/15/17	377	Paul J Wurst 23 Calvin Court Old Bridge, Nj 00885	Final distribution to claim 61 representing a payment of 3.02 % per court order.	7100-000		\$214.32	\$147,150.67
06/15/17	378	Sharon L Clark 10901 W Donna Dr Apt 330 Milwaukee, Wi 53224	Final distribution to claim 62 representing a payment of 3.02 % per court order.	7100-000		\$37.41	\$147,113.26
06/15/17	379	Pedro Del Rosario 9510 Van Nuys Blvd, Apt. 148 Panorama City, CA 91402	Final distribution to claim 63 representing a payment of 3.02 % per court order.	7100-000		\$132.07	\$146,981.19

FORM 2
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06/15/17	380	Leslie M Armstrong 6374 Fireside Drive Mason, Oh 45040	Final distribution to claim 65 representing a payment of 3.02 % per court order.	7100-000		\$102.15	\$146,879.04
06/15/17	381	Steven Branda 330 Grix Court New Milford, Nj 07646	Final distribution to claim 66 representing a payment of 3.02 % per court order.	7100-000		\$430.40	\$146,448.64
06/15/17	382	Linda R Usher 7450 Miami Lakes Drive Apt C 103 Miami Lakes, Fl 33014	Final distribution to claim 67 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$146,373.22
06/15/17	383	Andre Thomas 756 Water Lily Lane NE Washington, DC 20019-1913	Final distribution to claim 68 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$146,282.72
06/15/17	384	James B Hitchborn 9344 Niles Ct Fort Worth, Tx 76244	Final distribution to claim 69 representing a payment of 3.02 % per court order.	7100-000		\$244.37	\$146,038.35
06/15/17	385	Brenda Aguilera 683 Sagamore Dr Deltona, Fl 32738	Final distribution to claim 70 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$146,020.25
06/15/17	386	Thomas R Williams 5115 River Rd Madison, Oh 44057	Final distribution to claim 71 representing a payment of 3.02 % per court order.	7100-000		\$187.04	\$145,833.21
06/15/17	387	Sheila Sferas Po Box 535 Tooele, Ut 84074	Final distribution to claim 72 representing a payment of 3.02 % per court order.	7100-000		\$209.24	\$145,623.97
06/15/17	388	Keith Bornstein 3401 Nw Holbrook Ct. Portland, Or 97229	Final distribution to claim 73 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$145,442.96
06/15/17	389	Gregory Jacobs 206 Burton Rd Savannah, Ga 31405	Final distribution to claim 74 representing a payment of 3.02 % per court order.	7100-000		\$88.11	\$145,354.85
06/15/17	390	Ryan Sebastian 1575 Tanglewood Lane Apt K-141 Escondido, Ca 92029	Final distribution to claim 75 representing a payment of 3.02 % per court order.	7100-000		\$52.81	\$145,302.04
06/15/17	391	Kawanna Bogar 359 Nesbit Terr Irvington, Nj 07111	Final distribution to claim 76 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$145,181.37

Page Subtotals:

\$0.00

\$1,799.82

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	392	Patricia E And Delbert G Butler Q802 County Road 3A McClure, Oh 43534	Final distribution to claim 77 representing a payment of 3.02 % per court order.	7100-000		\$297.15	\$144,884.22
06/15/17	393	Gregory J Piontek 7407 222Nd Ave Ct E Buckley, Wa 98321	Final distribution to claim 78 representing a payment of 3.02 % per court order.	7100-000		\$196.07	\$144,688.15
06/15/17	394	Amanda Langjahr 7912 River Road, Apt 207 North Bergen, Nj 07047	Final distribution to claim 79 representing a payment of 3.02 % per court order.	7100-000		\$10.56	\$144,677.59
06/15/17	395	Karen Bernat 11380 South Virginia St. 324 Reno, Nv 89511	Final distribution to claim 80 representing a payment of 3.02 % per court order.	7100-000		\$77.06	\$144,600.53
06/15/17	396	Michael A Marinelli 10831 Roycrowft St Number 87 Sun Valley, Ca 91352	Final distribution to claim 81 representing a payment of 3.02 % per court order.	7100-000		\$69.60	\$144,530.93
06/15/17	397	William G Thompson 119 Clearwater Ln Frankfort, Ky 40601	Final distribution to claim 82 representing a payment of 3.02 % per court order.	7100-000		\$123.07	\$144,407.86
06/15/17	398	Twana Waiters Po Box 976 New York, Ny 10027	Final distribution to claim 83 representing a payment of 3.02 % per court order.	7100-000		\$247.86	\$144,160.00
06/15/17	399	David Rogers 299 Griffin Dr. Hendersonville, Nc 28792	Final distribution to claim 84 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$144,069.50
06/15/17	400	Chris Miskolczi 3837 Turtle Run Blvd Apt 2527 Coral Springs, Fl 33067	Final distribution to claim 85 representing a payment of 3.02 % per court order.	7100-000		\$193.29	\$143,876.21
06/15/17	401	Maryellen Mangold 1207 Keyes Ave. Schenectady, Ny 12309	Final distribution to claim 86 representing a payment of 3.02 % per court order.	7100-000		\$393.05	\$143,483.16
06/15/17	402	Grace P Ogle 2902 Kirkman Rd Chattanooga, Tn 37421	Final distribution to claim 87 representing a payment of 3.02 % per court order.	7100-000		\$50.68	\$143,432.48
06/15/17	403	Laura L Stuckey 101 Iron Crest Way Columbia, SC 29212	Final distribution to claim 88 representing a payment of 3.02 % per court order.	7100-000		\$210.80	\$143,221.68

Page Subtotals:

\$0.00

\$1,959.69

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	404	Randall E. Angulo 3609 S Parker St San Pedro, Ca 90731	Final distribution to claim 89 representing a payment of 3.02 % per court order.	7100-000		\$7.54	\$143,214.14
06/15/17	405	Brenda A Houle 121 Herbert St Auburndale, Fl 33823	Final distribution to claim 90 representing a payment of 3.02 % per court order.	7100-000		\$482.69	\$142,731.45
06/15/17	406	Ravinder Sandhu 4928 Lee Farm Ct Ellicott City, Md 21043	Final distribution to claim 91 representing a payment of 3.02 % per court order.	7100-000		\$765.21	\$141,966.24
06/15/17	407	Pat Wilson 5915 Karen Drive North Little Rock, Ar 72118	Final distribution to claim 92 representing a payment of 3.02 % per court order.	7100-000		\$144.81	\$141,821.43
06/15/17	408	Poul Bent Andersen 1140 Spring Pl Canton, Ga 30115	Final distribution to claim 93 representing a payment of 3.02 % per court order.	7100-000		\$193.32	\$141,628.11
06/15/17	409	David Lamont 95 Cedar Ln Apt 12C Florence, Nj 08518	Final distribution to claim 94 representing a payment of 3.02 % per court order.	7100-000		\$85.14	\$141,542.97
06/15/17	410	Ameena Maxwell 349 Chiquita Ct. Kissimmee, Fl 34758	Final distribution to claim 95 representing a payment of 3.02 % per court order.	7100-000		\$187.43	\$141,355.54
06/15/17	411	Wanda Ramsey Po Box 756 Walden, Co 80480	Final distribution to claim 96 representing a payment of 3.02 % per court order.	7100-000		\$347.76	\$141,007.78
06/15/17	412	Ruby Woody 36 Stone St Newark, Nj 07104	Final distribution to claim 97 representing a payment of 3.02 % per court order.	7100-000		\$125.63	\$140,882.15
06/15/17	413	Constance J Stotts 923 Grouse Rd Glenn Heights, Tx 75154	Final distribution to claim 98 representing a payment of 3.02 % per court order.	7100-000		\$58.87	\$140,823.28
06/15/17	414	Michael Wentworth 10 Partridge Ct Marlton, Nj 08053	Final distribution to claim 99 representing a payment of 3.02 % per court order.	7100-000		\$286.35	\$140,536.93
06/15/17	415	Jeffery K Samlick 324 Hillhaven Dr Dayton, Oh 45449	Final distribution to claim 100 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$140,235.25

Page Subtotals:

\$0.00

\$2,986.43

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	416	Stefani Thompson P.O. Box 471 Chandler, Az 85244	Final distribution to claim 101 representing a payment of 3.02 % per court order.	7100-000		\$17.65	\$140,217.60
06/15/17	417	Daniel And Tammylin M Link 239 North Walnut Street Mayville, Wi 53050	Final distribution to claim 102 representing a payment of 3.02 % per court order.	7100-000		\$321.17	\$139,896.43
06/15/17	418	Margaret A Lawler 1728 Asbury Ave Ocean City, Nj 08226	Final distribution to claim 103 representing a payment of 3.02 % per court order.	7100-000		\$353.03	\$139,543.40
06/15/17	419	Rafael Pacheco 4443 Rittiman Rd Apt L5 San Antonio, Tx 78218	Final distribution to claim 104 representing a payment of 3.02 % per court order.	7100-000		\$108.60	\$139,434.80
06/15/17	420	Randi Cooper 345 F Ave Coronado, Ca 92118	Final distribution to claim 105 representing a payment of 3.02 % per court order.	7100-000		\$196.09	\$139,238.71
06/15/17	421	Mirsad And Fata Cokovic 227 Se Booth Ave Wauke, Ia 50263	Final distribution to claim 106 representing a payment of 3.02 % per court order.	7100-000		\$337.13	\$138,901.58
06/15/17	422	Clifford B Collins 6998 Harbour Woods Overlook Noblesville, In 46062	Final distribution to claim 107 representing a payment of 3.02 % per court order.	7100-000		\$95.30	\$138,806.28
06/15/17	423	Ben Leatherman 120 Grant Ave. Cuyahoga Falls, Oh 44221	Final distribution to claim 108 representing a payment of 3.02 % per court order.	7100-000		\$414.14	\$138,392.14
06/15/17	424	Donnie Ray Files 3293 Highway 42 Cherry Valley, Ar 72324	Final distribution to claim 109 representing a payment of 3.02 % per court order.	7100-000		\$55.53	\$138,336.61
06/15/17	425	Michele Boyer 1213 Woodholl Dr. Flint, Mi 48507	Final distribution to claim 110 representing a payment of 3.02 % per court order.	7100-000		\$26.45	\$138,310.16
06/15/17	426	Gayane Nalbandian 3535 N Pershing Avenue San Bernardino, Ca 92405	Final distribution to claim 112 representing a payment of 3.02 % per court order.	7100-000		\$452.51	\$137,857.65
06/15/17	427	Pamela Simonton 90 Pool St Apt 1 Biddeford, Me 04005	Final distribution to claim 113 representing a payment of 3.02 % per court order.	7100-000		\$58.83	\$137,798.82

Page Subtotals:

\$0.00

\$2,436.43

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	428	Carolyn Roebuck 3563 W. Hornlake Rd. Memphis, Tn 38109	Final distribution to claim 114 representing a payment of 3.02 % per court order.	7100-000		\$18.19	\$137,780.63
06/15/17	429	Deanne M Neyrey 4760 Morton Bridge Lane Johns Creek, Ga 30022	Final distribution to claim 115 representing a payment of 3.02 % per court order.	7100-000		\$663.69	\$137,116.94
06/15/17	430	Diana L Pethtel 3108 W Ziegler Rd Piqua, Oh 45356	Final distribution to claim 117 representing a payment of 3.02 % per court order.	7100-000		\$191.73	\$136,925.21
06/15/17	431	Kenneth Lewis 3100 Summit Cove Apt 107 Raleigh, Nc 27613	Final distribution to claim 118 representing a payment of 3.02 % per court order.	7100-000		\$42.23	\$136,882.98
06/15/17	432	Billy & Patricia Christopher 20 E Airport Rd, #332 Albany, Or 97321	Final distribution to claim 119 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$136,852.81
06/15/17	433	Nanci C Page 182 Poole Rd Casar, Nc 28020	Final distribution to claim 120 representing a payment of 3.02 % per court order.	7100-000		\$48.39	\$136,804.42
06/15/17	434	Lorie Leon 17604 Caprino Pl Van Nuys, Ca 91406	Final distribution to claim 121 representing a payment of 3.02 % per court order.	7100-000		\$106.43	\$136,697.99
06/15/17	435	Pauline A Seeber 703 Fountainview Lake Dr. Lakeland, Fl 33809	Final distribution to claim 122 representing a payment of 3.02 % per court order.	7100-000		\$127.78	\$136,570.21
06/15/17	436	Rachel M Vreeland 230 16Th Ave N Wisc Rapids, Wi 54495	Final distribution to claim 123 representing a payment of 3.02 % per court order.	7100-000		\$155.30	\$136,414.91
06/15/17	437	Alvin And Kim Wickboldt 4111 Shasta Circle Clover, SC 29710	Final distribution to claim 124 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$136,384.74
06/15/17	438	Christine M Della Penna 743 Fair St. Berea, Oh 44017	Final distribution to claim 125 representing a payment of 3.02 % per court order.	7100-000		\$21.75	\$136,362.99
06/15/17	439	Susan V. Clark 442 Sharview Circle Charlotte, Nc 28217	Final distribution to claim 127 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$136,272.49

Page Subtotals:

\$0.00

\$1,526.33

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	440	Ron Stroyan 3017 Oak St. Ct. Bettendorf, Ia 52722	Final distribution to claim 128 representing a payment of 3.02 % per court order.	7100-000		\$380.27	\$135,892.22
06/15/17	441	Cesar A Mesones 8717 Landen Dr. Mainville, Oh 45039	Final distribution to claim 129 representing a payment of 3.02 % per court order.	7100-000		\$78.35	\$135,813.87
06/15/17	442	Tracy Fowler 3953 N 70Th St Milwaukee, Wi 53216	Final distribution to claim 130 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$135,777.67
06/15/17	443	Melanie (Bryan) Yocca 11555 Dennis Circle North Huntingdon, Pa 15642	Final distribution to claim 131 representing a payment of 3.02 % per court order.	7100-000		\$41.18	\$135,736.49
06/15/17	444	Dorothy Griffin Po Box 82329 Conyers, Ga 30013	Final distribution to claim 132 representing a payment of 3.02 % per court order.	7100-000		\$133.24	\$135,603.25
06/15/17	445	Donald Scherr Po Box 141 Oakhurst, Nj 07755	Final distribution to claim 133 representing a payment of 3.02 % per court order.	7100-000		\$48.27	\$135,554.98
06/15/17	446	John Caruso 6002 S Ridge Flower Way Kearns, Ut 84118	Final distribution to claim 134 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$135,518.78
06/15/17	447	Clara Sanchez 9419 Lucy Jane Ln Apt 118 Charlotte, Nc 28270	Final distribution to claim 135 representing a payment of 3.02 % per court order.	7100-000		\$82.96	\$135,435.82
06/15/17	448	Carlos R Vigoreaux 3025 Old York Rd. Sumter, Sc 29153	Final distribution to claim 136 representing a payment of 3.02 % per court order.	7100-000		\$84.47	\$135,351.35
06/15/17	449	Victoria A Stricklin 367 Carr Creek Drive Columbia, Il 62236	Final distribution to claim 137 representing a payment of 3.02 % per court order.	7100-000		\$265.48	\$135,085.87
06/15/17	450	Janice Abner 3235A N. 28Th Street Milwaukee, Wi 53216	Final distribution to claim 138 representing a payment of 3.02 % per court order.	7100-000		\$26.62	\$135,059.25
06/15/17	451	Melissa Kerr 706 Notre Dame Ave. Austintown, Oh 44515	Final distribution to claim 139 representing a payment of 3.02 % per court order.	7100-000		\$122.37	\$134,936.88

Page Subtotals:

\$0.00

\$1,335.61

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	452	Betty W. Hodges Post Office Box 575 128 Loadholt Street Brunson, Sc 29911	Final distribution to claim 140 representing a payment of 3.02 % per court order.	7100-000		\$129.03	\$134,807.85
06/15/17	453	Joanell Dominik 321 E South St Elburn, Il 60119	Final distribution to claim 141 representing a payment of 3.02 % per court order.	7100-000		\$83.88	\$134,723.97
06/15/17	454	Deborah Sumlin 1531 Sylvia Ct. Charlotte, Nc 28205	Final distribution to claim 142 representing a payment of 3.02 % per court order.	7100-000		\$57.32	\$134,666.65
06/15/17	455	Alan Bergins 10912 Huntington Meadow Lane Charlotte, Nc 28273	Final distribution to claim 143 representing a payment of 3.02 % per court order.	7100-000		\$108.60	\$134,558.05
06/15/17	456	Matthew Stafford 1277 Meadowlark Dr Sun Prairie, Wi 53590	Final distribution to claim 144 representing a payment of 3.02 % per court order.	7100-000		\$49.30	\$134,508.75
06/15/17	457	Kimberly I And William F Adams 612 Richmond Rd. Ext. Rockingham, Nc 28379	Final distribution to claim 145 representing a payment of 3.02 % per court order.	7100-000		\$202.12	\$134,306.63
06/15/17	458	Steven Bartlett 1850 175Th St Fort Dodge, Ia 50501	Final distribution to claim 146 representing a payment of 3.02 % per court order.	7100-000		\$225.08	\$134,081.55
06/15/17	459	Nelson E Sloan 192 Fisher St Lexington, Nc 27292	Final distribution to claim 147 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$133,779.87
06/15/17	460	Barbara Cook 12512 S Emerald Chicago, Il 60628	Final distribution to claim 148 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$133,629.03
06/15/17	461	Mark Larson 2355 Manitowoc Road Green Bay, WI 54311	Final distribution to claim 149 representing a payment of 3.02 % per court order.	7100-000		\$197.90	\$133,431.13
06/15/17	462	Maribel Rodriguez 314 Bedford Avenue B6 Brooklyn, Ny 11211	Final distribution to claim 150 representing a payment of 3.02 % per court order.	7100-000		\$18.02	\$133,413.11
06/15/17	463	Johnny Wise Jr 1033 Dowitcher Dr Satellite Beach, Fl 32937	Final distribution to claim 151 representing a payment of 3.02 % per court order.	7100-000		\$131.53	\$133,281.58

Page Subtotals:

\$0.00

\$1,655.30

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	464	Mark D And Julie M Stillson Co Sloan And Associates, P.C. 106 S. Main Street Ste. 305 Butler, Pa 16001	Final distribution to claim 152 representing a payment of 3.02 % per court order.	7100-000		\$350.82	\$132,930.76
06/15/17	465	Susan M Tudor 640 Berry Rd Brodnax, Va 23920	Final distribution to claim 153 representing a payment of 3.02 % per court order.	7100-000		\$256.43	\$132,674.33
06/15/17	466	Anita Goodell 42747 County Road 165 Cohasset, Mn 55721	Final distribution to claim 154 representing a payment of 3.02 % per court order.	7100-000		\$398.56	\$132,275.77
06/15/17	467	Diane Williams 519 Daniels Ave Vallejo, Ca 94590	Final distribution to claim 155 representing a payment of 3.02 % per court order.	7100-000		\$38.10	\$132,237.67
06/15/17	468	Robert C Stone Rachel Joyce Stone 639 Bobbitt Rd Ashland City, Tn 37015	Final distribution to claim 156 representing a payment of 3.02 % per court order.	7100-000		\$471.46	\$131,766.21
06/15/17	469	Monita Summers 1111 S. Lovers Ln. Gatesville, Tx 76528	Final distribution to claim 157 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$131,705.87
06/15/17	470	Rose A Carter 3192 C.R. 209 Green Cv Spgs, Fl 32043	Final distribution to claim 158 representing a payment of 3.02 % per court order.	7100-000		\$88.15	\$131,617.72
06/15/17	471	Paula Brown Po Box 1007 Piketon, Oh 45661	Final distribution to claim 159 representing a payment of 3.02 % per court order.	7100-000		\$49.68	\$131,568.04
06/15/17	472	Michael And Crystal Wyatt 151 Lake Royale Louisburg, NC 27549	Final distribution to claim 160 representing a payment of 3.02 % per court order.	7100-000		\$352.49	\$131,215.55
06/15/17	473	Dani Michaeli 1801 N Flagler Dr Number 831 West Palm Beach, Fl 33407	Final distribution to claim 162 representing a payment of 3.02 % per court order.	7100-000		\$54.30	\$131,161.25
06/15/17	474	Bonnie Black 347 Erkkila Road Esko, Mn 55733	Final distribution to claim 163 representing a payment of 3.02 % per court order.	7100-000		\$194.58	\$130,966.67

Page Subtotals:

\$0.00

\$2,314.91

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Account Number/CD#: XXXXXX4163
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	475	Cindie Herrick 10809 Braemoor Dr Haslet, Tx 76052	Final distribution to claim 164 representing a payment of 3.02 % per court order.	7100-000		\$294.33	\$130,672.34
06/15/17	476	John F Arnold 175 N Michigan Ave Lot 118 Coldwater, Mi 49036	Final distribution to claim 165 representing a payment of 3.02 % per court order.	7100-000		\$850.13	\$129,822.21
06/15/17	477	Jacinda T Clark 4420 Park Center Dr Sw Atlanta, Ga 30331	Final distribution to claim 166 representing a payment of 3.02 % per court order.	7100-000		\$120.07	\$129,702.14
06/15/17	478	Jim Davis Jr 4302 Vicki Dr Killeen, Tx 76542	Final distribution to claim 167 representing a payment of 3.02 % per court order.	7100-000		\$54.30	\$129,647.84
06/15/17	479	Mark And Lea Ann Walley Po Box 892 Winnsboro, La 71295	Final distribution to claim 168 representing a payment of 3.02 % per court order.	7100-000		\$194.52	\$129,453.32
06/15/17	480	Kimberly Wachter 49 Campbell Drive Parlin, Nj 08859	Final distribution to claim 169 representing a payment of 3.02 % per court order.	7100-000		\$241.34	\$129,211.98
06/15/17	481	Teresa Larkin 578 Dell Pl Stanhope, Nj 07874	Final distribution to claim 171 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$129,136.56
06/15/17	482	Jerome Festenstine 77 Waterford Rd. Blue Anchor, Nj 08037	Final distribution to claim 172 representing a payment of 3.02 % per court order.	7100-000		\$198.45	\$128,938.11
06/15/17	483	Shawna Mcdowell 18 Muirfield Court Hiram, Ga 30141	Final distribution to claim 173 representing a payment of 3.02 % per court order.	7100-000		\$302.27	\$128,635.84
06/15/17	484	Brenda Carmon 2521 Horse Branch Rd Turbeville, Sc 29162	Final distribution to claim 174 representing a payment of 3.02 % per court order.	7100-000		\$639.90	\$127,995.94
06/15/17	485	Angela Clark 2602 Rivendell Way Edison, NJ 08817	Final distribution to claim 175 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$127,845.10
06/15/17	486	Kristie L Willis 10717 Nantucket Drive Rowlett, Tx 75089	Final distribution to claim 176 representing a payment of 3.02 % per court order.	7100-000		\$174.71	\$127,670.39

Page Subtotals:

\$0.00

\$3,296.28

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	487	Dale H Barry 28 N Crescent St Tremont, Pa 17981	Final distribution to claim 177 representing a payment of 3.02 % per court order.	7100-000		\$197.93	\$127,472.46
06/15/17	488	Steven Thatcher 1512 Prairie Lake Blv Ocoee, Fl 34761	Final distribution to claim 178 representing a payment of 3.02 % per court order.	7100-000		\$82.34	\$127,390.12
06/15/17	489	Edith Soto 540 Schindler Pl Apt J Menasha, Wi 54952	Final distribution to claim 180 representing a payment of 3.02 % per court order.	7100-000		\$475.14	\$126,914.98
06/15/17	490	Liem Le 12460 Crabapple Rd Alpharetta, Ga 30004	Final distribution to claim 181 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$126,794.31
06/15/17	491	Lauren Dipresso 8 Grady Lane Coram, Ny 11727	Final distribution to claim 182 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$126,613.30
06/15/17	492	David Deshon Davis 2512 Weddington Ave Number 1340 Charlotte, Nc 28204	Final distribution to claim 184 representing a payment of 3.02 % per court order.	7100-000		\$500.53	\$126,112.77
06/15/17	493	Jeffrey Bean 418 Balance Rock Road Kittrell, Nc 27544	Final distribution to claim 185 representing a payment of 3.02 % per court order.	7100-000		\$346.93	\$125,765.84
06/15/17	494	Mary L Campbell 4118 Old Cherry Point Road New Bern, Nc 28560	Final distribution to claim 186 representing a payment of 3.02 % per court order.	7100-000		\$256.43	\$125,509.41
06/15/17	495	Remil Sebastian 1570 165Th Ave Number 107 San Leandro, Ca 94578	Final distribution to claim 187 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$125,449.07
06/15/17	496	Stephanie Craig 1838 Bagwell Circle Rock Hill, Sc 29732	Final distribution to claim 188 representing a payment of 3.02 % per court order.	7100-000		\$165.92	\$125,283.15
06/15/17	497	Michael S Taylor 904 Magnolia Ridge Way Fuquay Varina, Nc 27526	Final distribution to claim 189 representing a payment of 3.02 % per court order.	7100-000		\$185.64	\$125,097.51

Page Subtotals:

\$0.00

\$2,572.88

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	498	Jennifer And John Banasik 27101 Oriole Ave Euclid, Oh 44132	Final distribution to claim 190 representing a payment of 3.02 % per court order.	7100-000		\$31.44	\$125,066.07
06/15/17	499	Rey Garcia 4947 Montford Ct Duluth, Ga 30096	Final distribution to claim 191 representing a payment of 3.02 % per court order.	7100-000		\$46.76	\$125,019.31
06/15/17	500	Angela S Jones 6094 Everett Valley Rd Gnadenhutten, Oh 44629	Final distribution to claim 192 representing a payment of 3.02 % per court order.	7100-000		\$184.20	\$124,835.11
06/15/17	501	Rea Y Simangan 1039 Seven Nations Drive Tobyhanna, Pa 18466	Final distribution to claim 193 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$124,533.43
06/15/17	502	Rosa Colon 633 Grape St Hammonton, Nj 08037	Final distribution to claim 194 representing a payment of 3.02 % per court order.	7100-000		\$31.98	\$124,501.45
06/15/17	503	Cheryl A And D C Enright 256 Brooklyn Drive Harrington, De 19952	Final distribution to claim 195 representing a payment of 3.02 % per court order.	7100-000		\$253.99	\$124,247.46
06/15/17	504	Robert Rouse 2005 Hogan Dr Santa Clara, Ca 95054	Final distribution to claim 196 representing a payment of 3.02 % per court order.	7100-000		\$241.34	\$124,006.12
06/15/17	505	Margaret B Spence 643 Brandon Ct. Lexington, Sc 29072	Final distribution to claim 197 representing a payment of 3.02 % per court order.	7100-000		\$321.47	\$123,684.65
06/15/17	506	Benjamin Puello 11413 Coconut Island Dr. Riverview, Fl 33569	Final distribution to claim 198 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$123,609.23
06/15/17	507	Dorothy Barlow 2 Kingwood Place Levittown, Pa 19055	Final distribution to claim 199 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$123,591.13
06/15/17	508	Arlyn Batchelder 2663 Bvelunghaur Ave Detroit, Mi 48211	Final distribution to claim 200 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$123,470.46
06/15/17	509	Vera A Armstrong 3811 N 42Nd Street Milwaukee, Wi 53216	Final distribution to claim 201 representing a payment of 3.02 % per court order.	7100-000		\$104.17	\$123,366.29

Page Subtotals:

\$0.00

\$1,731.22

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	510	Michael Laventure 9951 Martinique Dr Cutler Bay, FL 33189	Final distribution to claim 202 representing a payment of 3.02 % per court order.	7100-000		\$66.37	\$123,299.92
06/15/17	511	Vincent Ronningen 45859 135Th Ave. Wanamingo, Mn 55946	Final distribution to claim 203 representing a payment of 3.02 % per court order.	7100-000		\$164.28	\$123,135.64
06/15/17	512	Victor Pignatari 551 Roosevelt Court Grays Lake, IL 60030	Final distribution to claim 204 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$123,045.14
06/15/17	513	Ted Hansel Pate 1486 Williford Crossing Rd. Cordele, Ga 31015	Final distribution to claim 205 representing a payment of 3.02 % per court order.	7100-000		\$61.33	\$122,983.81
06/15/17	514	Mario Mouton 1335 Jackson Street Montgomery, IL 60538	Final distribution to claim 206 representing a payment of 3.02 % per court order.	7100-000		\$67.86	\$122,915.95
06/15/17	515	Beth Mia Rosenberg 3661 Via Poinciana Unit 110 Lake Worth, FL 33467	Final distribution to claim 207 representing a payment of 3.02 % per court order.	7100-000		\$126.50	\$122,789.45
06/15/17	516	Deborah Ann Shingleton 2101 Greenbriar Rd Kinston, Nc 28501	Final distribution to claim 208 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$122,638.61
06/15/17	517	Jeff Ormsby 226 Cedar Hills Dr Elgin, Tx 78621	Final distribution to claim 209 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$122,602.41
06/15/17	518	Kaycee Melin 10244 Mccamus Rd Brookston, Mn 55711	Final distribution to claim 210 representing a payment of 3.02 % per court order.	7100-000		\$161.51	\$122,440.90
06/15/17	519	Sara A Platt 6302 Ridgeview Blvd North Ridgeville, Oh 44039	Final distribution to claim 211 representing a payment of 3.02 % per court order.	7100-000		\$11.31	\$122,429.59
06/15/17	520	Steven Melfi 100 Tolbert Drive Syracuse, Ny 13212	Final distribution to claim 212 representing a payment of 3.02 % per court order.	7100-000		\$170.12	\$122,259.47
06/15/17	521	Judy Ugato 28 Seaview Ave Brick, NJ 08723	Final distribution to claim 213 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$122,138.80

Page Subtotals:

\$0.00

\$1,227.49

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	522	Peri Shultz 47098 272Nd St Harrisburg, Sd 57032	Final distribution to claim 214 representing a payment of 3.02 % per court order.	7100-000		\$306.29	\$121,832.51
06/15/17	523	Nina C Morasch 2679 Tomahawk Rd Fort Scott, Ks 66701	Final distribution to claim 215 representing a payment of 3.02 % per court order.	7100-000		\$181.15	\$121,651.36
06/15/17	524	Elenita Esmundo 1001A S. Columbus Ave. Glendale, CA 91204	Final distribution to claim 216 representing a payment of 3.02 % per court order.	7100-000		\$264.99	\$121,386.37
06/15/17	525	Anthony W Anneski Jr 3293 Hampton Green Way Atlanta, Ga 39349	Final distribution to claim 217 representing a payment of 3.02 % per court order.	7100-000		\$2,520.93	\$118,865.44
06/15/17	526	John C Harley 6 Lansberry Dr. Burlington, Nj 08016	Final distribution to claim 218 representing a payment of 3.02 % per court order.	7100-000		\$327.75	\$118,537.69
06/15/17	527	Ofelia B Emerson 1488 Hermadel Dr Slidell, La 70460	Final distribution to claim 222 representing a payment of 3.02 % per court order.	7100-000		\$338.68	\$118,199.01
06/15/17	528	Wilfredo Edlagan 10 Annex Pl Apt D1 Bergenfield, Nj 07621	Final distribution to claim 223 representing a payment of 3.02 % per court order.	7100-000		\$1,421.90	\$116,777.11
06/15/17	529	Norman Eugene Moorhead 127 Fernwood Dr. Gaffney, Sc 29340	Final distribution to claim 224 representing a payment of 3.02 % per court order.	7100-000		\$145.36	\$116,631.75
06/15/17	530	Richard L Hargett 4839 Hwy 87 W Henning, Tn 38041	Final distribution to claim 226 representing a payment of 3.02 % per court order.	7100-000		\$300.80	\$116,330.95
06/15/17	531	Wanda Hullinger 405 N High Street Pandora, Oh 45877	Final distribution to claim 227 representing a payment of 3.02 % per court order.	7100-000		\$68.51	\$116,262.44
06/15/17	532	Annmarie C Maffei 385 Pringle Street Pringle, Pa 18704	Final distribution to claim 228 representing a payment of 3.02 % per court order.	7100-000		\$113.43	\$116,149.01
06/15/17	533	Peter J Morrill PO Box 68 Derby, VT 05829	Final distribution to claim 229 representing a payment of 3.02 % per court order.	7100-000		\$155.18	\$115,993.83

Page Subtotals:

\$0.00

\$6,144.97

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	534	Pratha Browner 704 Veronica Drive Pittsburg, Pa 15235	Final distribution to claim 230 representing a payment of 3.02 % per court order.	7100-000		\$64.17	\$115,929.66
06/15/17	535	James Carney 380 Sw 132Nd Ave Beaverton, Or 97005	Final distribution to claim 231 representing a payment of 3.02 % per court order.	7100-000		\$383.70	\$115,545.96
06/15/17	536	Heather St. Clair 1425 W Center St Apt 47 Manteca, Ca 95337	Final distribution to claim 232 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$115,364.95
06/15/17	537	Frederick Wendt 26640 Players Circle, Apt. 16 Lutz, FL 33559	Final distribution to claim 233 representing a payment of 3.02 % per court order.	7100-000		\$1,267.05	\$114,097.90
06/15/17	538	Steve And Paula Butler 1085 Piney Ridge Road Forest City, Nc 28043	Final distribution to claim 234 representing a payment of 3.02 % per court order.	7100-000		\$1,025.71	\$113,072.19
06/15/17	539	Eliza Sherrod P.O Box 228 Westminster, Vt 05158	Final distribution to claim 235 representing a payment of 3.02 % per court order.	7100-000		\$168.04	\$112,904.15
06/15/17	540	Mario Santos 17604 Caprino Place Van Nuys, Ca 91406	Final distribution to claim 236 representing a payment of 3.02 % per court order.	7100-000		\$82.96	\$112,821.19
06/15/17	541	Kathleen R Embry 1315 E Marshall Blvd Spc 101 San Bernardino, Ca 92404	Final distribution to claim 237 representing a payment of 3.02 % per court order.	7100-000		\$62.60	\$112,758.59
06/15/17	542	Fred J. Paulus 684 N Ironwood Ave. P.O. Box 1184 Beaver Dam, Az 86432	Final distribution to claim 239 representing a payment of 3.02 % per court order.	7100-000		\$754.20	\$112,004.39
06/15/17	543	Sarah McCombs 194 West St West Creek, Nj 08092	Final distribution to claim 240 representing a payment of 3.02 % per court order.	7100-000		\$180.53	\$111,823.86
06/15/17	544	Mario Basile 701 A Friar Court Manchester, Nj 08759	Final distribution to claim 241 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$111,793.69

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	545	Joanne Griffin 18005 Truman Drive Spring Grove, Mn 55974	Final distribution to claim 242 representing a payment of 3.02 % per court order.	7100-000		\$275.39	\$111,518.30
06/15/17	546	Artelia Reese 335 Lewisburg Dr Mcdonough, Ga 30253	Final distribution to claim 243 representing a payment of 3.02 % per court order.	7100-000		\$95.03	\$111,423.27
06/15/17	547	Brenda L Stolle 5636 N Mango Ave Chicago, Il 60646	Final distribution to claim 244 representing a payment of 3.02 % per court order.	7100-000		\$1,870.41	\$109,552.86
06/15/17	548	Tara And David Brash 2024 Monad Rd Billings, Mt 59102	Final distribution to claim 245 representing a payment of 3.02 % per court order.	7100-000		\$278.54	\$109,274.32
06/15/17	549	Danny Crittenden 1313 Cr 1520 Warren, Tx 77664	Final distribution to claim 246 representing a payment of 3.02 % per court order.	7100-000		\$34.69	\$109,239.63
06/15/17	550	Peggy Bodart 4921 West Slope Ln Ocanto, Wi 54153	Final distribution to claim 247 representing a payment of 3.02 % per court order.	7100-000		\$107.80	\$109,131.83
06/15/17	551	Ann Williams 512 Plymouth Lane Schaumburg, Il 60193	Final distribution to claim 248 representing a payment of 3.02 % per court order.	7100-000		\$79.70	\$109,052.13
06/15/17	552	Brent K Hammer 1408 1St Ave Ne Magee, Ms 39111	Final distribution to claim 249 representing a payment of 3.02 % per court order.	7100-000		\$64.53	\$108,987.60
06/15/17	553	Denise And Nicholas Burkhart W12591 Cty Rd J Deerbrook, Wi 54424	Final distribution to claim 250 representing a payment of 3.02 % per court order.	7100-000		\$135.76	\$108,851.84
06/15/17	554	Michael Martello 14001 W El Bonito Dr Ocean Springs, Ms 39564	Final distribution to claim 251 representing a payment of 3.02 % per court order.	7100-000		\$161.44	\$108,690.40
06/15/17	555	Anna Sandoval 5029 Royal Estates Ct San Jose, Ca 95135	Final distribution to claim 252 representing a payment of 3.02 % per court order.	7100-000		\$147.62	\$108,542.78
06/15/17	556	Peter Stewart 1 Sunnydale Way Preinceton Junction, Nj 08550	Final distribution to claim 253 representing a payment of 3.02 % per court order.	7100-000		\$96.40	\$108,446.38

Page Subtotals:

\$0.00

\$3,347.31

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	557	Karen Fonollosa 415 S. Otter Branch Drive Glendora, Nj 08029	Final distribution to claim 254 representing a payment of 3.02 % per court order.	7100-000		\$27.91	\$108,418.47
06/15/17	558	Sherry Rodgers 101 Hampton Dr. La Vergne, Tn 37086	Final distribution to claim 255 representing a payment of 3.02 % per court order.	7100-000		\$66.37	\$108,352.10
06/15/17	559	Daniel Salazar 213 Ridgeway Dr Garland, Tx 75040	Final distribution to claim 256 representing a payment of 3.02 % per court order.	7100-000		\$45.64	\$108,306.46
06/15/17	560	Fawn Davenport 2513 Yukon Cliff Dr Ruskin, Fl 33570	Final distribution to claim 257 representing a payment of 3.02 % per court order.	7100-000		\$159.64	\$108,146.82
06/15/17	561	Shirley D Bowen 110 Garrett Dr Anderson, Sc 29625	Final distribution to claim 258 representing a payment of 3.02 % per court order.	7100-000		\$404.28	\$107,742.54
06/15/17	562	Kathleen Cuasay 6 Montgomery Pl. Unit 2 Belleville, Nj 07109	Final distribution to claim 259 representing a payment of 3.02 % per court order.	7100-000		\$235.42	\$107,507.12
06/15/17	563	Curtis J White 10410 Fairhaven Ct Indianapolis, In 46229	Final distribution to claim 260 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$107,386.45
06/15/17	564	Jamie And Angela Bradshaw 36 Magnolia Ln Hanover, Pa 17331	Final distribution to claim 261 representing a payment of 3.02 % per court order.	7100-000		\$77.05	\$107,309.40
06/15/17	565	Janice Lentz 808 Mary Ann St Woodstock, Il 60098	Final distribution to claim 262 representing a payment of 3.02 % per court order.	7100-000		\$50.32	\$107,259.08
06/15/17	566	Franklin E Maketa 2001 Norvale Rd Silver Spring, Md 20906	Final distribution to claim 263 representing a payment of 3.02 % per court order.	7100-000		\$676.65	\$106,582.43
06/15/17	567	Alice G Welch 6311 Hwy 260 Manning, Sc 29102	Final distribution to claim 264 representing a payment of 3.02 % per court order.	7100-000		\$27.65	\$106,554.78
06/15/17	568	Annie Mauricio 211 Hope Dr San Antonio, Tx 78228	Final distribution to claim 265 representing a payment of 3.02 % per court order.	7100-000		\$16.65	\$106,538.13

Page Subtotals:

\$0.00

\$1,908.25

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	569	Renee R Boswell P.O. Box 2002 Belcourt, Nd 58316	Final distribution to claim 266 representing a payment of 3.02 % per court order.	7100-000		\$66.21	\$106,471.92
06/15/17	570	Jamy Anderson P.O.Box 1463 Deland, Fl 32721	Final distribution to claim 267 representing a payment of 3.02 % per court order.	7100-000		\$362.01	\$106,109.91
06/15/17	571	Virginia Davila 3800 Chatterleigh Drive Monroe, Nc 28110	Final distribution to claim 268 representing a payment of 3.02 % per court order.	7100-000		\$57.61	\$106,052.30
06/15/17	572	Loretta Wilson 2804 Oshanter Pl Raleigh, Nc 27604	Final distribution to claim 269 representing a payment of 3.02 % per court order.	7100-000		\$235.94	\$105,816.36
06/15/17	573	Cody Steffen 18 Beach Drive Montague, Nj 07827	Final distribution to claim 270 representing a payment of 3.02 % per court order.	7100-000		\$17.50	\$105,798.86
06/15/17	574	Rita Thalia Holanda 14001 W El Bonito Dr Ocean Springs, Ms 39564	Final distribution to claim 271 representing a payment of 3.02 % per court order.	7100-000		\$204.76	\$105,594.10
06/15/17	575	Linda Kauffman 408 West Eighth St. Waynesboro, Pa 17268	Final distribution to claim 272 representing a payment of 3.02 % per court order.	7100-000		\$482.69	\$105,111.41
06/15/17	576	Amber Nichols 6919 35Th Ave Kenosha, Wi 53142	Final distribution to claim 273 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$105,081.24
06/15/17	577	Belinda F Johnson 284 Countryside Dr Aberdeen, Nc 28315	Final distribution to claim 274 representing a payment of 3.02 % per court order.	7100-000		\$12.37	\$105,068.87
06/15/17	578	Linda Mcguire 30869 Golden Gate Dr Canyon Lake, Ca 92587	Final distribution to claim 275 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$104,978.37
06/15/17	579	Miguel Mier 5428 Dennis Ave. Fort Worth, Tx 76114	Final distribution to claim 276 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$104,857.70
06/15/17	580	Natalia Perez 237 Post Ave Lyndhurst, Nj 07071	Final distribution to claim 277 representing a payment of 3.02 % per court order.	7100-000		\$25.00	\$104,832.70

Page Subtotals:

\$0.00

\$1,705.43

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	581	Kuwako Arai 808 Skyline Dr. Barrington, IL 60010	Final distribution to claim 278 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$104,757.28
06/15/17	582	Papireddy Purma 9219 Tamarron Dr Plainsboro, NJ 08536	Final distribution to claim 279 representing a payment of 3.02 % per court order.	7100-000		\$645.59	\$104,111.69
06/15/17	583	Ginger And Bradly Snapp 32254 Lamine Road Sedalia, Mo 65301	Final distribution to claim 280 representing a payment of 3.02 % per court order.	7100-000		\$346.26	\$103,765.43
06/15/17	584	Emelita Torrez 1814 Old Post Terrace Woodbridge, Va 22191	Final distribution to claim 281 representing a payment of 3.02 % per court order.	7100-000		\$144.81	\$103,620.62
06/15/17	585	Carman D Westman 1728 Van Wyck Rd Bellingham, Wa 98226	Final distribution to claim 282 representing a payment of 3.02 % per court order.	7100-000		\$286.59	\$103,334.03
06/15/17	586	Karla R Rogers P.O. Box 1773 Ava, Mo 65608	Final distribution to claim 283 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$103,183.19
06/15/17	587	Kimberly Kay Butler 2329 Us Hwy 190 West Woodville, Tx 75979	Final distribution to claim 284 representing a payment of 3.02 % per court order.	7100-000		\$123.43	\$103,059.76
06/15/17	588	Timothy A Carpenter 46 State Route 3 Lakeville, Oh 44638	Final distribution to claim 285 representing a payment of 3.02 % per court order.	7100-000		\$57.61	\$103,002.15
06/15/17	589	Richard O Pflughoeft W 14856 City Rd Ss Tigerton, WI 54486	Final distribution to claim 286 representing a payment of 3.02 % per court order.	7100-000		\$322.00	\$102,680.15
06/15/17	590	Helen Peppas 2904 Se 11Th Ave Cape Coral, FL 33904	Final distribution to claim 287 representing a payment of 3.02 % per court order.	7100-000		\$211.17	\$102,468.98
06/15/17	591	Mary F Cook 3040 E. Shea Blvd. Apt 1169 Phoenix, Az 85028	Final distribution to claim 288 representing a payment of 3.02 % per court order.	7100-000		\$265.48	\$102,203.50
06/15/17	592	Gabrielina Batista 120 Bergen Ave. Bergenfield, NJ 07621	Final distribution to claim 289 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$102,022.49

Page Subtotals:

\$0.00

\$2,810.21

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	593	Gary Brundidge 7560 Taylor Rd Apt 27 Riverdale, Ga 30274	Final distribution to claim 290 representing a payment of 3.02 % per court order.	7100-000		\$286.59	\$101,735.90
06/15/17	594	Laurette A Magill 181 Central Street Westbrook, Me 04092	Final distribution to claim 291 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$101,554.89
06/15/17	595	Lucie Kennedy 22212 W. Niagara Tr. Plainfield, Il 60544	Final distribution to claim 292 representing a payment of 3.02 % per court order.	7100-000		\$74.25	\$101,480.64
06/15/17	596	Robert Fidurski 930 Randy Rd Cedar Hill, Tx 75104	Final distribution to claim 293 representing a payment of 3.02 % per court order.	7100-000		\$139.99	\$101,340.65
06/15/17	597	Manuel Garza 806 N Evergreen Ave Los Angeles, Ca 90033	Final distribution to claim 294 representing a payment of 3.02 % per court order.	7100-000		\$350.74	\$100,989.91
06/15/17	598	Geoffrey Browning 13-26 Hedman Pl Fair Lawn, Nj 07410	Final distribution to claim 295 representing a payment of 3.02 % per court order.	7100-000		\$13.58	\$100,976.33
06/15/17	599	Tammy L Becker 7825 Silversmith Drive Cumming, GA 30028	Final distribution to claim 296 representing a payment of 3.02 % per court order.	7100-000		\$470.04	\$100,506.29
06/15/17	600	Lee Lo 2328 Craig Ave Sacramento, Ca 95832	Final distribution to claim 297 representing a payment of 3.02 % per court order.	7100-000		\$87.49	\$100,418.80
06/15/17	601	Marc D Milliman 13 Eastlawn Dr Hampton, Va 23664	Final distribution to claim 298 representing a payment of 3.02 % per court order.	7100-000		\$444.65	\$99,974.15
06/15/17	602	Brian Lang 49519 202Nd Place Mcgregor, Mn 55760	Final distribution to claim 299 representing a payment of 3.02 % per court order.	7100-000		\$81.30	\$99,892.85
06/15/17	603	Shari Sanders 462 Lake Drive 10 Lexington, Nc 27292	Final distribution to claim 300 representing a payment of 3.02 % per court order.	7100-000		\$66.37	\$99,826.48
06/15/17	604	Bridgitte F. Macaalay P.O. Boz 683144 Paris City, Ut 84068	Final distribution to claim 302 representing a payment of 3.02 % per court order.	7100-000		\$285.63	\$99,540.85

Page Subtotals:

\$0.00

\$2,481.64

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	605	Virginia Shalati 6712 Paces Ferry Lane Charlotte, Nc 28226	Final distribution to claim 303 representing a payment of 3.02 % per court order.	7100-000		\$241.19	\$99,299.66
06/15/17	606	Kevin M Miner 925 Us Hwy 301 South Tampa, Fl 33619	Final distribution to claim 304 representing a payment of 3.02 % per court order.	7100-000		\$112.78	\$99,186.88
06/15/17	607	Ronnie Joe Stokes Jr 111 Wellington St Shelby, Nc 28152	Final distribution to claim 305 representing a payment of 3.02 % per court order.	7100-000		\$537.20	\$98,649.68
06/15/17	608	Hanaa Faraj 15303 Colson St Dearborn, Mi 48126	Final distribution to claim 306 representing a payment of 3.02 % per court order.	7100-000		\$359.84	\$98,289.84
06/15/17	609	Jolene Sorensen (Genett) 1130 W. Grant St. Appleton, Wi 54914	Final distribution to claim 307 representing a payment of 3.02 % per court order.	7100-000		\$83.79	\$98,206.05
06/15/17	610	Rhonda Starnes 873 South 2Nd Street De Funiak Springs, Fl 32435	Final distribution to claim 308 representing a payment of 3.02 % per court order.	7100-000		\$99.55	\$98,106.50
06/15/17	611	Debbie Sheldon 1160 Taylor Road W Deland, Fl 32720	Final distribution to claim 310 representing a payment of 3.02 % per court order.	7100-000		\$75.27	\$98,031.23
06/15/17	612	Terry Shackelford 32 Rolling Hills Lane Elkland, Mo 65644	Final distribution to claim 311 representing a payment of 3.02 % per court order.	7100-000		\$24.89	\$98,006.34
06/15/17	613	Cynthia Handlovitch 1634 Chartiers Ave Mckeess Rocks, Pa 15136	Final distribution to claim 312 representing a payment of 3.02 % per court order.	7100-000		\$350.08	\$97,656.26
06/15/17	614	Jeffery L Noice 1260 Lechlade Street Jacksonville, Fl 32205	Final distribution to claim 313 representing a payment of 3.02 % per court order.	7100-000		\$154.11	\$97,502.15
06/15/17	615	Barry Schultz 315 Rolling Ridge Drive Chattanooga, Tn 37421	Final distribution to claim 314 representing a payment of 3.02 % per court order.	7100-000		\$217.21	\$97,284.94
06/15/17	616	Pamela Cheek 3811 North 601 Road Kansas, Ok 74347	Final distribution to claim 315 representing a payment of 3.02 % per court order.	7100-000		\$588.10	\$96,696.84

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	617	Tou Lo 1916 73Rd Ave North Brooklyn Park, Mn 55444	Final distribution to claim 316 representing a payment of 3.02 % per court order.	7100-000		\$78.72	\$96,618.12
06/15/17	618	Terry Knight 3048 Sardis Rd Oak Hill, Oh 45656	Final distribution to claim 317 representing a payment of 3.02 % per court order.	7100-000		\$92.77	\$96,525.35
06/15/17	619	Gayle N George 805 Campground Road Columbia, Sc 29203	Final distribution to claim 318 representing a payment of 3.02 % per court order.	7100-000		\$216.76	\$96,308.59
06/15/17	620	Shelly Breno 493 Fairfield Dr Greeneville, Tn 37745	Final distribution to claim 319 representing a payment of 3.02 % per court order.	7100-000		\$170.23	\$96,138.36
06/15/17	621	Pattrik Phouvan Linthakhan 3820 Burnage Hall Rd Harrisburg, Nc 28075	Final distribution to claim 320 representing a payment of 3.02 % per court order.	7100-000		\$187.09	\$95,951.27
06/15/17	622	Linda Champion 4023 E. 121St. Street Cleveland, Oh 44105	Final distribution to claim 321 representing a payment of 3.02 % per court order.	7100-000		\$10.86	\$95,940.41
06/15/17	623	Bruce De Cameron 748 Steele St Denver, Co 80206	Final distribution to claim 322 representing a payment of 3.02 % per court order.	7100-000		\$297.16	\$95,643.25
06/15/17	624	Russell Creasey 240 Peach Ln Decaturville, Tn 38329	Final distribution to claim 323 representing a payment of 3.02 % per court order.	7100-000		\$600.78	\$95,042.47
06/15/17	625	Ellen E Rosen 32 A Sterling Street Manchester, Nj 08759	Final distribution to claim 324 representing a payment of 3.02 % per court order.	7100-000		\$23.23	\$95,019.24
06/15/17	626	Leslie Johnson 309 Jones Drive Flandreau, Sd 57028	Final distribution to claim 325 representing a payment of 3.02 % per court order.	7100-000		\$298.14	\$94,721.10
06/15/17	627	Candace Mckinley 863 Randle Memphis, Tn 38107	Final distribution to claim 326 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$94,540.09
06/15/17	628	Charles D And Linda M Elmore 8112 Hampton Lake Drive Tampa, FL 33647	Final distribution to claim 327 representing a payment of 3.02 % per court order.	7100-000		\$260.63	\$94,279.46

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	629	George Spray 2028 Swenson Ct. Grand Prairie, Tx 75052	Final distribution to claim 328 representing a payment of 3.02 % per court order.	7100-000		\$25.63	\$94,253.83
06/15/17	630	Bruce A Koehler 2401 Semling Dr, Apt. 1 Merrill, WI 54452	Final distribution to claim 329 representing a payment of 3.02 % per court order.	7100-000		\$679.46	\$93,574.37
06/15/17	631	Patti Bollenbaugh 451 Pugsley St Slc, Ut 84103	Final distribution to claim 331 representing a payment of 3.02 % per court order.	7100-000		\$187.84	\$93,386.53
06/15/17	632	Angela Dipaolo 617 Tyler Run Dr Wake Forest, Nc 27587	Final distribution to claim 332 representing a payment of 3.02 % per court order.	7100-000		\$192.23	\$93,194.30
06/15/17	633	Ronald Michael Po Box 1754 Midland, Tx 79702	Final distribution to claim 333 representing a payment of 3.02 % per court order.	7100-000		\$33.18	\$93,161.12
06/15/17	634	Jaime Moore 13015 S Bonney St Parker, Co 80134	Final distribution to claim 334 representing a payment of 3.02 % per court order.	7100-000		\$167.71	\$92,993.41
06/15/17	635	Bebe Brown 195 N 1950 W Ste. A Salt Lake City, Ut 84116	Final distribution to claim 335 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$92,975.31
06/15/17	636	Linda Tomos 261 Alden Street Apt 279 Apt 279 Wallington, Nj 07057	Final distribution to claim 336 representing a payment of 3.02 % per court order.	7100-000		\$66.37	\$92,908.94
06/15/17	637	Jason J Mescia 747 Erford Rd Camp Hill, Pa 17011	Final distribution to claim 337 representing a payment of 3.02 % per court order.	7100-000		\$47.13	\$92,861.81
06/15/17	638	Marc E Dechaine 1305 Avenue R Del Rio, Tx 78840	Final distribution to claim 339 representing a payment of 3.02 % per court order.	7100-000		\$209.97	\$92,651.84
06/15/17	639	James D And Maureen A Wylie 922 3Rd Ave Elizabeth, Pa 15037	Final distribution to claim 340 representing a payment of 3.02 % per court order.	7100-000		\$65.10	\$92,586.74
06/15/17	640	Gary R Watson 6651 Heathrow Ct Stone Mountain, Ga 30087	Final distribution to claim 341 representing a payment of 3.02 % per court order.	7100-000		\$879.21	\$91,707.53

Page Subtotals:

\$0.00

\$2,571.93

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	641	Vicky Wright-Simon 1033 Capital Ave. San Francisco, Ca 94112	Final distribution to claim 342 representing a payment of 3.02 % per court order.	7100-000		\$333.49	\$91,374.04
06/15/17	642	Richard Threlkeld 146 Mountain Ridge Rd Hickory, Ky 42051	Final distribution to claim 343 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$91,268.45
06/15/17	643	Laura And Ramon Villarreal 16731 Leclair Ave Oak Forest, Il 60452	Final distribution to claim 345 representing a payment of 3.02 % per court order.	7100-000		\$66.52	\$91,201.93
06/15/17	644	Denise R Knapp 222 Bayway Drive Webster, Ny 14580	Final distribution to claim 346 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$91,096.34
06/15/17	645	Roger J Meade 36 Honey Locust Dr Mills River, Nc 28759	Final distribution to claim 347 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$91,051.09
06/15/17	646	Jorge Velez 2846 Cypressview Ct Kissimmee, Fl 34746	Final distribution to claim 348 representing a payment of 3.02 % per court order.	7100-000		\$229.65	\$90,821.44
06/15/17	647	Antonio Ortega 54 Rockledge Road Montville, Nj 07045	Final distribution to claim 349 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$90,670.60
06/15/17	648	Cathy Swist 123 Roysan St Manchester, Nh 03103	Final distribution to claim 350 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$90,580.10
06/15/17	649	Louis Gholar 5109 17Th St Gulfport, Ms 39501	Final distribution to claim 351 representing a payment of 3.02 % per court order.	7100-000		\$260.59	\$90,319.51
06/15/17	650	Barbara A M And John Clark 4488 Hickory Ave Honor, Mi 49640	Final distribution to claim 352 representing a payment of 3.02 % per court order.	7100-000		\$452.52	\$89,866.99
06/15/17	651	Joyce Leon 34511 Fawn Ridge Pl Yucaipa, Ca 92399	Final distribution to claim 353 representing a payment of 3.02 % per court order.	7100-000		\$467.60	\$89,399.39
06/15/17	652	Isaac L Brown 3622 Monte Carlo Place Forestville, Md 20747	Final distribution to claim 354 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$89,381.29

Page Subtotals:

\$0.00

\$2,326.24

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	653	Jeffrey M Sohn 13200 W. 125Th St. Overland Park, Ks 66213	Final distribution to claim 355 representing a payment of 3.02 % per court order.	7100-000		\$356.22	\$89,025.07
06/15/17	654	Susan Cruz 193 Walnut Ave Bogota, Nj 07603	Final distribution to claim 356 representing a payment of 3.02 % per court order.	7100-000		\$795.06	\$88,230.01
06/15/17	655	Kelly D Scheck 113 Sunrise Court Cedar Grove, Wi 53013	Final distribution to claim 357 representing a payment of 3.02 % per court order.	7100-000		\$245.36	\$87,984.65
06/15/17	656	Kathryn Walls 4354 Barry Meadows Cove Memphis, Tn 38125	Final distribution to claim 358 representing a payment of 3.02 % per court order.	7100-000		\$41.12	\$87,943.53
06/15/17	657	Shantel Coy 995 Denton Blvd Nw Unit H3 Ft Walton Bch, Fl 32547	Final distribution to claim 359 representing a payment of 3.02 % per court order.	7100-000		\$62.08	\$87,881.45
06/15/17	658	Anthony John Borthwick 3200 N Tooman Road Golden Valley, Az 86413	Final distribution to claim 360 representing a payment of 3.02 % per court order.	7100-000		\$24.13	\$87,857.32
06/15/17	659	Thomas J Sneider 2561 Lk Lillian Dr Avon Park, Fl 33825	Final distribution to claim 361 representing a payment of 3.02 % per court order.	7100-000		\$356.31	\$87,501.01
06/15/17	660	Brenda Marie Glenn 537 Madden Rd. Clinton, Sc 29325	Final distribution to claim 362 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$87,470.84
06/15/17	661	Joanna Wright 1409 Eagle Eye Gainsville, Ga 30504	Final distribution to claim 363 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$87,440.67
06/15/17	662	Elizabeth Beth Rudh 23433 Cottonwood Lane Fergus Falls, Mn 56537	Final distribution to claim 364 representing a payment of 3.02 % per court order.	7100-000		\$40.32	\$87,400.35
06/15/17	663	Kevin L Rovell 5403 Emerald Park Blvd. Arlington, TX 76017	Final distribution to claim 365 representing a payment of 3.02 % per court order.	7100-000		\$93.56	\$87,306.79
06/15/17	664	Robert Evans 2818 Kaye Drive Thompson's Station, Tn 37179	Final distribution to claim 366 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$87,201.20

Page Subtotals:

\$0.00

\$2,180.09

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	665	John Hirata 4981 Bassler Dr. Parkdale, Or 97041	Final distribution to claim 367 representing a payment of 3.02 % per court order.	7100-000		\$482.87	\$86,718.33
06/15/17	666	Jessica A Woollard 579 Castlegate Dr Nashville, Tn 37217	Final distribution to claim 368 representing a payment of 3.02 % per court order.	7100-000		\$392.00	\$86,326.33
06/15/17	667	Dion C Jordan 2035 Willhaven Dr Augusta, Ga 30909	Final distribution to claim 369 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$86,290.13
06/15/17	668	Tisha H Bryant 3781 Herman Sipe Road Conover, Nc 28613	Final distribution to claim 370 representing a payment of 3.02 % per court order.	7100-000		\$161.99	\$86,128.14
06/15/17	669	Adam L Chavez 175 Manor Blvd. Apt. 804 Naples, FL 34104-4190	Final distribution to claim 371 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$85,947.13
06/15/17	670	Frances Malik Po Box 11343 Rock Hill, Sc 29731	Final distribution to claim 372 representing a payment of 3.02 % per court order.	7100-000		\$331.85	\$85,615.28
06/15/17	671	Sherl Chouinard 682 Waterville Rd. Skowhegan, Me 04976	Final distribution to claim 373 representing a payment of 3.02 % per court order.	7100-000		\$51.29	\$85,563.99
06/15/17	672	Michael E And Laura P Neal 65 Glory Lane Greenville, Ga 30222	Final distribution to claim 375 representing a payment of 3.02 % per court order.	7100-000		\$160.19	\$85,403.80
06/15/17	673	Gabrielle Barnes 237 Elstow Road Irmo, Sc 29063	Final distribution to claim 376 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$85,313.30
06/15/17	674	Pamela M Shuler 2872 Union Rd Gastonia, Nc 28054	Final distribution to claim 377 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$85,162.46
06/15/17	675	Twayna And Heath Locklear 190 Crepe Myrtle Drive Pembroke, Nc 28372	Final distribution to claim 378 representing a payment of 3.02 % per court order.	7100-000		\$580.73	\$84,581.73
06/15/17	676	Mandi And Ronald Troli 1510 E. 2710 N. Rd. Clifton, Il 60927	Final distribution to claim 379 representing a payment of 3.02 % per court order.	7100-000		\$270.28	\$84,311.45

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	677	Raquel Bouton 3659 Bernard Drive Wantaga, Ny 11793	Final distribution to claim 380 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$84,160.61
06/15/17	678	Sharon Scarpino 1875 Cascade Drive Provo, Ut 84604	Final distribution to claim 381 representing a payment of 3.02 % per court order.	7100-000		\$196.08	\$83,964.53
06/15/17	679	Karn-Valdeen Clausen 505 Karolyn Dr Round Rock, Tx 78664	Final distribution to claim 382 representing a payment of 3.02 % per court order.	7100-000		\$423.56	\$83,540.97
06/15/17	680	Randll J And Tammy Seitz 2323 Mohr Ave Racine, Wi 53405	Final distribution to claim 383 representing a payment of 3.02 % per court order.	7100-000		\$244.47	\$83,296.50
06/15/17	681	Dustin Martis 10096 N. 650 East Brownsburg, In 46112	Final distribution to claim 384 representing a payment of 3.02 % per court order.	7100-000		\$45.09	\$83,251.41
06/15/17	682	Norman B Wilson 708 Valemont Dr. Verona, Pa 15147	Final distribution to claim 385 representing a payment of 3.02 % per court order.	7100-000		\$127.97	\$83,123.44
06/15/17	683	Patricia Kennedy 108 James St Burlington, Nj 08016	Final distribution to claim 386 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$82,972.60
06/15/17	684	Cordell K Vicenti P.O.Box 8 Dulce, Nm 87528	Final distribution to claim 387 representing a payment of 3.02 % per court order.	7100-000		\$84.78	\$82,887.82
06/15/17	685	Michelle Ellis 2761 Acr 319 Frankston, Tx 75763	Final distribution to claim 388 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$82,842.57
06/15/17	686	Linda Boley 25621 166Th St. E Buckley, Wa 08321	Final distribution to claim 389 representing a payment of 3.02 % per court order.	7100-000		\$15.80	\$82,826.77
06/15/17	687	Nichole All Po Box 35 Stockbridge, Wi 53088	Final distribution to claim 390 representing a payment of 3.02 % per court order.	7100-000		\$357.77	\$82,469.00
06/15/17	688	Ruby Harshbarger 100 Trident Pl Apt 409 Hendersonville, Tn 37075	Final distribution to claim 391 representing a payment of 3.02 % per court order.	7100-000		\$42.23	\$82,426.77

Page Subtotals:

\$0.00

\$1,884.68

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	689	Rebecca Moore 5001 Woody Mill Rd. Julian, Nc 27283	Final distribution to claim 392 representing a payment of 3.02 % per court order.	7100-000		\$381.20	\$82,045.57
06/15/17	690	Letitia Dean 55 Glen Park Rd East Orange, Nj 07017	Final distribution to claim 393 representing a payment of 3.02 % per court order.	7100-000		\$61.00	\$81,984.57
06/15/17	691	Glenn R Ritter 622 N. Lamarr St Rialto, Ca 92376	Final distribution to claim 394 representing a payment of 3.02 % per court order.	7100-000		\$238.33	\$81,746.24
06/15/17	692	Christine Jefferys 753 Portofino Drive Kissimmee, Fl 34759	Final distribution to claim 395 representing a payment of 3.02 % per court order.	7100-000		\$230.78	\$81,515.46
06/15/17	693	Samuel Lee Madrey Iii 40 Pine Grove Circle Newnan, Ga 30263	Final distribution to claim 396 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$81,455.12
06/15/17	694	Gary Weyer 127 Declaration Dr. Louisville, Ky 40214	Final distribution to claim 398 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$81,304.28
06/15/17	695	Andres Franky 1240 Riverside Rd Sugarhill, GA 30518	Final distribution to claim 399 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$81,153.44
06/15/17	696	Rhoda English 615 Jackson Blvd Tarrant, Al 35217	Final distribution to claim 400 representing a payment of 3.02 % per court order.	7100-000		\$276.00	\$80,877.44
06/15/17	697	Shari L Medeck 7 Noble Street Blue Point, Ny 11715	Final distribution to claim 401 representing a payment of 3.02 % per court order.	7100-000		\$24.13	\$80,853.31
06/15/17	698	Michael Adam Carey 1320 Fairview Lane Farmington, Mn 55024	Final distribution to claim 402 representing a payment of 3.02 % per court order.	7100-000		\$452.52	\$80,400.79
06/15/17	699	Flora E Pierce 10620 Sw 27Th Ave. D-5 Ocala, Fl 34476	Final distribution to claim 403 representing a payment of 3.02 % per court order.	7100-000		\$713.27	\$79,687.52
06/15/17	700	Edward B Mccabe 1 Herrington Ave East Greenbush, Ny 12061	Final distribution to claim 404 representing a payment of 3.02 % per court order.	7100-000		\$450.83	\$79,236.69

Page Subtotals:

\$0.00

\$3,190.08

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	701	Bruce W Genz 11817 S Smythe School Rd Beloit, Wi 53511	Final distribution to claim 407 representing a payment of 3.02 % per court order.	7100-000		\$269.85	\$78,966.84
06/15/17	702	Donna S Dove 1330 Timbervalley Ct Lawrenceville, Ga 30045	Final distribution to claim 408 representing a payment of 3.02 % per court order.	7100-000		\$50.25	\$78,916.59
06/15/17	703	Mindy Tangney 859 Richmond St Nw Grand Rapids, Mi 49504	Final distribution to claim 409 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$78,811.00
06/15/17	704	Jack A Boyle 109 Mountain Way Rutherford, Nj 07070	Final distribution to claim 410 representing a payment of 3.02 % per court order.	7100-000		\$106.46	\$78,704.54
06/15/17	705	Thomas E Warchal 8 Girard St Webster, Ma 01570	Final distribution to claim 411 representing a payment of 3.02 % per court order.	7100-000		\$58.59	\$78,645.95
06/15/17	706	Stacy Nelson 26 Ladeira Ave Portsmouth, Ri 02871	Final distribution to claim 412 representing a payment of 3.02 % per court order.	7100-000		\$796.05	\$77,849.90
06/15/17	707	Sandie J Hines 16338 Ross Oak San Antonio, Tx 78247	Final distribution to claim 413 representing a payment of 3.02 % per court order.	7100-000		\$95.39	\$77,754.51
06/15/17	708	Alfred Todd Leoni 4 Glenn Road Flemington, Nj 08822	Final distribution to claim 414 representing a payment of 3.02 % per court order.	7100-000		\$1,232.51	\$76,522.00
06/15/17	709	Everette C Coats Jr And Angela W Coats 1303 Creekview Lane Linden, Nc 28356	Final distribution to claim 416 representing a payment of 3.02 % per court order.	7100-000		\$182.91	\$76,339.09
06/15/17	710	Susan Gregor 115 Parkesburg Rd. Coatesville, Pa 19320	Final distribution to claim 417 representing a payment of 3.02 % per court order.	7100-000		\$19.91	\$76,319.18
06/15/17	711	Ramona Matte 1046 St. Louis Drive Church Point, La 70525	Final distribution to claim 418 representing a payment of 3.02 % per court order.	7100-000		\$179.92	\$76,139.26
06/15/17	712	Vicki V Sosa 3005 Braintree Road Franklin, Tn 37069	Final distribution to claim 420 representing a payment of 3.02 % per court order.	7100-000		\$113.57	\$76,025.69

Page Subtotals:

\$0.00

\$3,211.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	713	Alex Guzman 1732 E Greenbriar Dr Fuquay Varina, Nc 27526	Final distribution to claim 421 representing a payment of 3.02 % per court order.	7100-000		\$49.02	\$75,976.67
06/15/17	714	Kathleen Meno 9 Oxford Trail Wallingford, Ct 06492	Final distribution to claim 422 representing a payment of 3.02 % per court order.	7100-000		\$117.65	\$75,859.02
06/15/17	715	Nancy And Roger Benoit 9114 Bourque Rd. Gueydan, La 70542	Final distribution to claim 424 representing a payment of 3.02 % per court order.	7100-000		\$51.29	\$75,807.73
06/15/17	716	Gerard H Anger 917 Telford Lane Petaluma, Ca 94954	Final distribution to claim 425 representing a payment of 3.02 % per court order.	7100-000		\$176.81	\$75,630.92
06/15/17	717	Eleanor H Hardy 728 Hunt Club Run Charleston, Sc 29414	Final distribution to claim 426 representing a payment of 3.02 % per court order.	7100-000		\$158.36	\$75,472.56
06/15/17	718	Lynne T Ferrell 95 Hardwood Drive Franklinton, Nc 27525	Final distribution to claim 427 representing a payment of 3.02 % per court order.	7100-000		\$603.36	\$74,869.20
06/15/17	719	Gail Wayne Sary 23 Vintage Ct Cartersville, Ga 30120	Final distribution to claim 428 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$74,833.00
06/15/17	720	Travis W Kollauf 7261 Pine Tree Dr Almond, Wi 54909	Final distribution to claim 429 representing a payment of 3.02 % per court order.	7100-000		\$245.59	\$74,587.41
06/15/17	721	Myrna S Sebastian 1840 S Nelson St Apt 147 West Covina, Ca 91792	Final distribution to claim 430 representing a payment of 3.02 % per court order.	7100-000		\$44.47	\$74,542.94
06/15/17	722	Theresa A Kubiak 77 S. Avon Dr. Claymont, De 19703	Final distribution to claim 431 representing a payment of 3.02 % per court order.	7100-000		\$390.22	\$74,152.72
06/15/17	723	Jeffrey William Mallett 875 Alina Lane Nipomo, Ca 93444	Final distribution to claim 432 representing a payment of 3.02 % per court order.	7100-000		\$239.08	\$73,913.64
06/15/17	724	Ramona J Arnold 80-D Shoreline Drive Jacksonville, Nc 28540	Final distribution to claim 433 representing a payment of 3.02 % per court order.	7100-000		\$105.24	\$73,808.40

Page Subtotals:

\$0.00

\$2,217.29

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	725	Ann B Stanley 939 Guy Heavner Rdd. Lincolnton, Nc 28092	Final distribution to claim 434 representing a payment of 3.02 % per court order.	7100-000		\$251.35	\$73,557.05
06/15/17	726	Teresa M Shaffer 9916 Sand Cherry Way Highlands Ranch, Co 80129	Final distribution to claim 435 representing a payment of 3.02 % per court order.	7100-000		\$218.48	\$73,338.57
06/15/17	727	Beverly J Landers 414 Spring St Windsor Locks, Ct 06096	Final distribution to claim 436 representing a payment of 3.02 % per court order.	7100-000		\$47.38	\$73,291.19
06/15/17	728	Lisa M Barnosky 9039 Route 580 Highway Cherry Tree, Pa 15724	Final distribution to claim 438 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$73,254.99
06/15/17	729	Denise Y Gore 12201 Holborn Ave Cleveland, Oh 44105	Final distribution to claim 439 representing a payment of 3.02 % per court order.	7100-000		\$29.26	\$73,225.73
06/15/17	730	Edrie C Deloach 987 Priestester Rd Ruffin, Sc 29475	Final distribution to claim 441 representing a payment of 3.02 % per court order.	7100-000		\$234.34	\$72,991.39
06/15/17	731	Traci Fox 731 Se Thanksgiving Ave Port Saint Lucie, Fl 34984	Final distribution to claim 442 representing a payment of 3.02 % per court order.	7100-000		\$399.48	\$72,591.91
06/15/17	732	Steve And Sarah Merritt 101 Leann Ln. Nicholasville, Ky 40356	Final distribution to claim 443 representing a payment of 3.02 % per court order.	7100-000		\$244.54	\$72,347.37
06/15/17	733	Connie Blaackar Po Box 12283 Covington, Ky 41012	Final distribution to claim 444 representing a payment of 3.02 % per court order.	7100-000		\$162.03	\$72,185.34
06/15/17	734	Sally Caputo 2701 Eastlawn Drive Columbia, Sc 29210	Final distribution to claim 446 representing a payment of 3.02 % per court order.	7100-000		\$21.54	\$72,163.80
06/15/17	735	Johnny And Maranda Isaacs 115 Ritchie Rd. Hampton, Tn 37658	Final distribution to claim 448 representing a payment of 3.02 % per court order.	7100-000		\$195.97	\$71,967.83
06/15/17	736	Robert Bradley Wood 54234 Horizon Dr Shelby Twp, Mi 48316	Final distribution to claim 449 representing a payment of 3.02 % per court order.	7100-000		\$518.17	\$71,449.66

Page Subtotals:

\$0.00

\$2,358.74

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	737	William Edward Brown 6837 NE Cubitis Ave, Lot 413 Arcadia, FL 34266	Final distribution to claim 451 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$71,359.16
06/15/17	738	Carl E Rapp 500 May Drive Madison, Tn 37115	Final distribution to claim 452 representing a payment of 3.02 % per court order.	7100-000		\$268.62	\$71,090.54
06/15/17	739	Henry W Fullick 1216 North 7Th Street Clinton, Ia 52732	Final distribution to claim 455 representing a payment of 3.02 % per court order.	7100-000		\$543.02	\$70,547.52
06/15/17	740	Susan D Nadeau 50 Main Street Brattleboro, Vt 05301	Final distribution to claim 456 representing a payment of 3.02 % per court order.	7100-000		\$275.04	\$70,272.48
06/15/17	741	Steven D Cooke 7 Castle Bridge Court Greensboro, Nc 27407	Final distribution to claim 458 representing a payment of 3.02 % per court order.	7100-000		\$48.60	\$70,223.88
06/15/17	742	Leslee J Rovell 304 Point Trail Arlington, TX 76015	Final distribution to claim 459 representing a payment of 3.02 % per court order.	7100-000		\$64.53	\$70,159.35
06/15/17	743	Connie J Hudock 1130 South Cedar Ave Owatonna, Mn 55060	Final distribution to claim 460 representing a payment of 3.02 % per court order.	7100-000		\$408.10	\$69,751.25
06/15/17	744	Kristine D Gilara 21417-39Th Ave. Ct.E Spanaway, Wa 98409	Final distribution to claim 461 representing a payment of 3.02 % per court order.	7100-000		\$300.65	\$69,450.60
06/15/17	745	Linda Depue 211 Keith Drive Greenville, Sc 29607	Final distribution to claim 463 representing a payment of 3.02 % per court order.	7100-000		\$38.65	\$69,411.95
06/15/17	746	Vonna Bratcher 1308 Deville Circle Garland, Tx 75043	Final distribution to claim 464 representing a payment of 3.02 % per court order.	7100-000		\$581.02	\$68,830.93
06/15/17	747	Isora Tordesillas 4428 Knollcrest Ct Spring Hill, Fl 34609	Final distribution to claim 465 representing a payment of 3.02 % per court order.	7100-000		\$271.51	\$68,559.42
06/15/17	748	Roydine Nishimura 47-407 Unit 2 Hui Iwa Street Kaneohe, Hi 96744	Final distribution to claim 466 representing a payment of 3.02 % per court order.	7100-000		\$39.84	\$68,519.58

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	749	Amanda S Wade 5551 Halcun Dr. Roanoke, Va 24019	Final distribution to claim 467 representing a payment of 3.02 % per court order.	7100-000		\$63.35	\$68,456.23
06/15/17	750	Melissa Ann Bennett 1664 County Road 226 Florence, Tx 76527	Final distribution to claim 468 representing a payment of 3.02 % per court order.	7100-000		\$346.30	\$68,109.93
06/15/17	751	Debra J Kearney Po Box 136 Waldoboro, Me 04572	Final distribution to claim 469 representing a payment of 3.02 % per court order.	7100-000		\$392.18	\$67,717.75
06/15/17	752	T David Kent 195 Dukes Court Brooks, Ga 30205	Final distribution to claim 470 representing a payment of 3.02 % per court order.	7100-000		\$1,595.50	\$66,122.25
06/15/17	753	Sharon Mitchell 541 Main St. Baltimore, Md 21222	Final distribution to claim 471 representing a payment of 3.02 % per court order.	7100-000		\$210.51	\$65,911.74
06/15/17	754	Benjamin Ruff 80 Morris St Portsmouth, Va 23702	Final distribution to claim 472 representing a payment of 3.02 % per court order.	7100-000		\$354.24	\$65,557.50
06/15/17	755	Peter B Leonard 2600 W Farwell Av Chicago, Il 60645	Final distribution to claim 473 representing a payment of 3.02 % per court order.	7100-000		\$385.50	\$65,172.00
06/15/17	756	Kevin Jepps 110 West Center Mantua, Ut 84324	Final distribution to claim 474 representing a payment of 3.02 % per court order.	7100-000		\$265.17	\$64,906.83
06/15/17	757	Denise Hart 2715 116Th Street Toledo, Oh 43611	Final distribution to claim 475 representing a payment of 3.02 % per court order.	7100-000		\$132.74	\$64,774.09
06/15/17	758	Gunzie L Wilkerson, Jr 6344 Cara Dr Ravenna, Oh 44266	Final distribution to claim 476 representing a payment of 3.02 % per court order.	7100-000		\$119.01	\$64,655.08
06/15/17	759	Antonios Dritsas 6255 Jardine Paso Robles, Ca 93446	Final distribution to claim 477 representing a payment of 3.02 % per court order.	7100-000		\$148.70	\$64,506.38
06/15/17	760	Gregg M Kuchar 503 Tigard Ct Whitsett, NC 27377	Final distribution to claim 478 representing a payment of 3.02 % per court order.	7100-000		\$286.59	\$64,219.79

Page Subtotals:

\$0.00

\$4,299.79

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	761	Fortune S Bishop 301 Kingbird Road Ladson, Sc 29456	Final distribution to claim 479 representing a payment of 3.02 % per court order.	7100-000		\$109.63	\$64,110.16
06/15/17	762	Jason Bruce 105 Baldric Court Lexington, Sc 29072	Final distribution to claim 480 representing a payment of 3.02 % per court order.	7100-000		\$62.03	\$64,048.13
06/15/17	763	Jeanea Rose Dominguez 2540 W 65Th Place Denver, Co 80221	Final distribution to claim 481 representing a payment of 3.02 % per court order.	7100-000		\$134.28	\$63,913.85
06/15/17	764	Diann Hoag 515 1St Po Box 162 Gridley, Ks 66852	Final distribution to claim 482 representing a payment of 3.02 % per court order.	7100-000		\$312.11	\$63,601.74
06/15/17	765	Heather Galvin 13501 S. Latrobe Ave Crestwood, Il 60445	Final distribution to claim 483 representing a payment of 3.02 % per court order.	7100-000		\$452.52	\$63,149.22
06/15/17	766	Loretta Dominguez 2540 West 65Th Place Denver, Co 80221	Final distribution to claim 484 representing a payment of 3.02 % per court order.	7100-000		\$124.92	\$63,024.30
06/15/17	767	Amy Moore 3810 Cooper Rd. Plant City, Fl 33565	Final distribution to claim 485 representing a payment of 3.02 % per court order.	7100-000		\$111.62	\$62,912.68
06/15/17	768	Linda Kimmel 537 S 2Nd Ave West Bend, Wi 53095	Final distribution to claim 486 representing a payment of 3.02 % per court order.	7100-000		\$10.56	\$62,902.12
06/15/17	769	Victor Fuentes 7044 Sample Dr. The Colony, Tx 75056	Final distribution to claim 487 representing a payment of 3.02 % per court order.	7100-000		\$62.51	\$62,839.61
06/15/17	770	Donald R Neitzel N7654 Neitzel Dr New Lisbon, Wi 53950	Final distribution to claim 492 representing a payment of 3.02 % per court order.	7100-000		\$160.22	\$62,679.39
06/15/17	771	Claude E Bowen 126 Rue Fontaine Lithonia, Ga 30038	Final distribution to claim 493 representing a payment of 3.02 % per court order.	7100-000		\$21.81	\$62,657.58
06/15/17	772	Crystal M And Xavier D Baker 2735 Wright Avenue Salisbury, Nc 28147	Final distribution to claim 499 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$62,567.08

Page Subtotals:

\$0.00

\$1,652.71

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	773	Cheryl Travet Po Box 659 262 N. Railroad Ave. Harrison, Ga 31035	Final distribution to claim 500 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$62,265.40
06/15/17	774	Andrew R Volak 274 Headquarters Rd. Erwinna, Pa 18920	Final distribution to claim 502 representing a payment of 3.02 % per court order.	7100-000		\$214.64	\$62,050.76
06/15/17	775	Newlin E Wood Jr 10 Withers Way Hockessin, De 19707	Final distribution to claim 503 representing a payment of 3.02 % per court order.	7100-000		\$874.87	\$61,175.89
06/15/17	776	Patricia S Fogleman 2330 Venie St. Burlington, Nc 27215	Final distribution to claim 504 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$61,055.22
06/15/17	777	Chris Greer 5712 Carolyn Drive N. Richland Hills, TX 76180	Final distribution to claim 505 representing a payment of 3.02 % per court order.	7100-000		\$271.51	\$60,783.71
06/15/17	778	Michelle Baake 1217 Moore St Beloit, Wi 53511	Final distribution to claim 506 representing a payment of 3.02 % per court order.	7100-000		\$135.76	\$60,647.95
06/15/17	779	Andrew Cavalier 212 Ave. A Conroe, Tx 77301	Final distribution to claim 507 representing a payment of 3.02 % per court order.	7100-000		\$185.80	\$60,462.15
06/15/17	780	Rosanna Knox 1770 Rolling Hills Dr. Unit B Twinsburg, Oh 44087	Final distribution to claim 508 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$60,431.98
06/15/17	781	Sheila Ann Williams 1934 Elmwood Dr Gastonia, Nc 28054	Final distribution to claim 510 representing a payment of 3.02 % per court order.	7100-000		\$226.37	\$60,205.61
06/15/17	782	Tom M Abdinoor 10706 Wakeman Dr Fredericksburg, Va 22407	Final distribution to claim 511 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$60,115.11
06/15/17	783	Emily And Kaleb Rutherford 12505 Nicholas Pl Rhome, Tx 76078	Final distribution to claim 512 representing a payment of 3.02 % per court order.	7100-000		\$115.70	\$59,999.41
06/15/17	784	Darlene M Kelly 10290 Abbey Rd. North Royalton, Oh 44133	Final distribution to claim 513 representing a payment of 3.02 % per court order.	7100-000		\$48.42	\$59,950.99

Page Subtotals:

\$0.00

\$2,616.09

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
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Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	785	Ronald G Reitz 5624 Eastwind Dr Sarasota, FL 34233	Final distribution to claim 514 representing a payment of 3.02 % per court order.	7100-000		\$431.40	\$59,519.59
06/15/17	786	Effie Williams 7333 Glen Manor Houston, Tx 77028	Final distribution to claim 516 representing a payment of 3.02 % per court order.	7100-000		\$15.08	\$59,504.51
06/15/17	787	Kenny And Deborah L Roberts 79 Bashaw Rd Moers, Ny 12958	Final distribution to claim 517 representing a payment of 3.02 % per court order.	7100-000		\$315.37	\$59,189.14
06/15/17	788	Mel Martinez 9012 Guadalupe Trl Nw Albuquerque, Nm 87114	Final distribution to claim 518 representing a payment of 3.02 % per court order.	7100-000		\$26.25	\$59,162.89
06/15/17	789	Terry L Craig 5111 S. Meridian Lot 169 Wichita, Ks 67217	Final distribution to claim 519 representing a payment of 3.02 % per court order.	7100-000		\$203.46	\$58,959.43
06/15/17	790	Patricia Steffen 18 Beach Drive Montague, Nj 07827	Final distribution to claim 520 representing a payment of 3.02 % per court order.	7100-000		\$27.15	\$58,932.28
06/15/17	791	Domenick V Montecalvo 14 Hopkins Ln Old Bridge, Nj 08857	Final distribution to claim 521 representing a payment of 3.02 % per court order.	7100-000		\$313.87	\$58,618.41
06/15/17	792	Laurie A Murphy 64 Woodside Street Putnam, Ct 06260	Final distribution to claim 522 representing a payment of 3.02 % per court order.	7100-000		\$366.84	\$58,251.57
06/15/17	793	Mary J Larsen-Sykes 194 Sheldon Young Ln Gainesboro, Tn 38562	Final distribution to claim 523 representing a payment of 3.02 % per court order.	7100-000		\$198.27	\$58,053.30
06/15/17	794	Mildred Coward 870 Mack Branch Rd Franklin, Nc 28734	Final distribution to claim 525 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$57,902.46
06/15/17	795	James Hutter Po Box 249 Bonduel, Wi 54107	Final distribution to claim 526 representing a payment of 3.02 % per court order.	7100-000		\$285.44	\$57,617.02
06/15/17	796	Robert P Connor 40 Salina Ave Johnston, Ri 02919	Final distribution to claim 527 representing a payment of 3.02 % per court order.	7100-000		\$51.85	\$57,565.17

Page Subtotals:

\$0.00

\$2,385.82

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	797	Sallie Smith 183 West Norwood Avenue Memphis, Tn 38109	Final distribution to claim 528 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$57,504.83
06/15/17	798	Jeffrey Schommer N4093 Riverview Heights Chilton, Wi 53014	Final distribution to claim 529 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$57,474.66
06/15/17	799	Michael D Degges 9140 Integra Meadows Dr Apt 205 Davenport, FI 33896	Final distribution to claim 530 representing a payment of 3.02 % per court order.	7100-000		\$41.18	\$57,433.48
06/15/17	800	Ginger Renee Abernethy 4225 Stewart Rd Claremont, Nc 28610	Final distribution to claim 531 representing a payment of 3.02 % per court order.	7100-000		\$211.17	\$57,222.31
06/15/17	801	Linda A Wormet 416 S Grant St Adams, Wi 53910	Final distribution to claim 532 representing a payment of 3.02 % per court order.	7100-000		\$113.20	\$57,109.11
06/15/17	802	Angela Drouillard 53 Huntington Rd Augusta, Ks 67010	Final distribution to claim 533 representing a payment of 3.02 % per court order.	7100-000		\$42.22	\$57,066.89
06/15/17	803	Phoebe J Ramsay 58940 Mt Victory Rd Jacobsburg, Oh 43933	Final distribution to claim 534 representing a payment of 3.02 % per court order.	7100-000		\$427.96	\$56,638.93
06/15/17	804	Christopher S Smith P.O. Box 233 Aquanqa, Ca 92536	Final distribution to claim 535 representing a payment of 3.02 % per court order.	7100-000		\$388.28	\$56,250.65
06/15/17	805	Bimal R Joshi 8750 Orchard Ridge Ln Humble, Tx 77338	Final distribution to claim 536 representing a payment of 3.02 % per court order.	7100-000		\$279.35	\$55,971.30
06/15/17	806	Joann Morris 524 Maxie Court New Haven, Ky 40051	Final distribution to claim 537 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$55,953.20
06/15/17	807	Michele M Rawles 32 Farm Road Unit 4 Hillsborough, Nj 08844	Final distribution to claim 538 representing a payment of 3.02 % per court order.	7100-000		\$106.30	\$55,846.90
06/15/17	808	Sarah L Callands 24 Gregory Cir Stratford, Ct 06615	Final distribution to claim 539 representing a payment of 3.02 % per court order.	7100-000		\$41.06	\$55,805.84

Page Subtotals:

\$0.00

\$1,759.33

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	809	Melissa N Hill 422 Caney Left Little Fk Pikeville, Ky 41501	Final distribution to claim 540 representing a payment of 3.02 % per court order.	7100-000		\$39.51	\$55,766.33
06/15/17	810	Terence J Loroff 270 S Oakbrook Dr Lake Mills, Wi 53551	Final distribution to claim 541 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$55,721.08
06/15/17	811	Josephine Snell 843 Co Hwy 137 Johnstown, Ny 12095	Final distribution to claim 542 representing a payment of 3.02 % per court order.	7100-000		\$245.94	\$55,475.14
06/15/17	812	Dora M Rolling 9800 Williamsburg Drive Upper Marlboro, Md 20772	Final distribution to claim 544 representing a payment of 3.02 % per court order.	7100-000		\$15.08	\$55,460.06
06/15/17	813	Jamie Wallrich 220 E Cleveland St Po Box 11 Cullom, Il 60929	Final distribution to claim 545 representing a payment of 3.02 % per court order.	7100-000		\$32.85	\$55,427.21
06/15/17	814	Foy Denton 1328 Grafton Drive Lexington, Ky 40515	Final distribution to claim 546 representing a payment of 3.02 % per court order.	7100-000		\$235.17	\$55,192.04
06/15/17	815	Letitia C Brown 9245 S Emerald Chicago, Il 60620	Final distribution to claim 547 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$55,155.84
06/15/17	816	Corliss Harris Po Box1113 Vass, Nc 28394	Final distribution to claim 548 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$55,125.67
06/15/17	817	Chrystal R Harrington 1421 Oakes Road Unit 3 Racine, Wi 53406	Final distribution to claim 550 representing a payment of 3.02 % per court order.	7100-000		\$84.47	\$55,041.20
06/15/17	818	Susan G Simmons 4628 Trevino Circle Ne Roanoke, Va 24019	Final distribution to claim 551 representing a payment of 3.02 % per court order.	7100-000		\$333.05	\$54,708.15
06/15/17	819	Connie Finger 1553 N Grandview Ave Dubuque, Ia 52001	Final distribution to claim 552 representing a payment of 3.02 % per court order.	7100-000		\$159.14	\$54,549.01
06/15/17	820	Garry Berkner 520 3Rd St. E. Wanamingo, Mn 55983	Final distribution to claim 553 representing a payment of 3.02 % per court order.	7100-000		\$392.24	\$54,156.77

Page Subtotals:

\$0.00

\$1,649.07

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	821	Ahmed Yousset Issa 510 Berkeley Hill Dr Apt 918 Charlotte, Nc 28262	Final distribution to claim 554 representing a payment of 3.02 % per court order.	7100-000		\$194.88	\$53,961.89
06/15/17	822	Erica Oblinger 1562 Clark Sound Circle Charleston, Sc 29412	Final distribution to claim 555 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$53,856.30
06/15/17	823	Giay T Nguyen 6817 Pinehurst Dr Ocean Springs, Ms 39564	Final distribution to claim 556 representing a payment of 3.02 % per court order.	7100-000		\$58.22	\$53,798.08
06/15/17	824	Charlesann H Buttone 2221 Peachtree St Georgetown, Sc 29440	Final distribution to claim 557 representing a payment of 3.02 % per court order.	7100-000		\$346.72	\$53,451.36
06/15/17	825	Kenneth E Ramsay 58940 Mt Victory Rd Jacobsburg, Oh 43933	Final distribution to claim 558 representing a payment of 3.02 % per court order.	7100-000		\$152.80	\$53,298.56
06/15/17	826	Mary Blanton 1149 Ganderhook Rd. Lucasville, Oh 45648	Final distribution to claim 559 representing a payment of 3.02 % per court order.	7100-000		\$132.74	\$53,165.82
06/15/17	827	Mary D Marino 166 Dowling Rd Ingram, Tx 78025	Final distribution to claim 560 representing a payment of 3.02 % per court order.	7100-000		\$362.01	\$52,803.81
06/15/17	828	Joe Mikalojczyk 12964 Raven Street Coon Rapids, Mn 55448	Final distribution to claim 562 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$52,728.39
06/15/17	829	John Oreolt 18695 Pony Express Drive Unit 572 Parker, Co 80134	Final distribution to claim 563 representing a payment of 3.02 % per court order.	7100-000		\$334.50	\$52,393.89
06/15/17	830	Christina R Bingham 431 E Union St Virginia, Il 62691	Final distribution to claim 564 representing a payment of 3.02 % per court order.	7100-000		\$22.63	\$52,371.26
06/15/17	831	Troy E Carlson 141 Stratton Ct Austin, Tx 78737	Final distribution to claim 565 representing a payment of 3.02 % per court order.	7100-000		\$298.68	\$52,072.58
06/15/17	832	Carmen L Carey 5576 Watson Road Laurel, De 09956	Final distribution to claim 567 representing a payment of 3.02 % per court order.	7100-000		\$20.88	\$52,051.70

Page Subtotals:

\$0.00

\$2,105.07

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	833	William E Bozarth 33 Marshal Lane Willingboro, Nj 08046	Final distribution to claim 568 representing a payment of 3.02 % per court order.	7100-000		\$60.15	\$51,991.55
06/15/17	834	Bernice Davis 1039 Holt Dr. Port Gibson, Ms 39150	Final distribution to claim 569 representing a payment of 3.02 % per court order.	7100-000		\$175.25	\$51,816.30
06/15/17	835	Victoria A. Johnson N536 Evergreen Road Antigo, WI 54409	Final distribution to claim 570 representing a payment of 3.02 % per court order.	7100-000		\$211.17	\$51,605.13
06/15/17	836	Sandra G Heyward 33 Silverstone Circle Savannah, Ga 31406	Final distribution to claim 571 representing a payment of 3.02 % per court order.	7100-000		\$135.76	\$51,469.37
06/15/17	837	Susan M Smith 1892 Ranch Rd. Seven Valleys, Pa 17360	Final distribution to claim 572 representing a payment of 3.02 % per court order.	7100-000		\$316.76	\$51,152.61
06/15/17	838	Theresa L Williams 102 East 2Nd Street Grand Chain, Il 62941	Final distribution to claim 573 representing a payment of 3.02 % per court order.	7100-000		\$102.15	\$51,050.46
06/15/17	839	Marian Ramos 245 Illinois St. Dyer, In 46311	Final distribution to claim 574 representing a payment of 3.02 % per court order.	7100-000		\$303.19	\$50,747.27
06/15/17	840	Dawn M Scherwin 15008 W Abbey Ln Lockport, Il 60441	Final distribution to claim 575 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$50,596.43
06/15/17	841	Joshua T Williams 4141 River Rd Perry, Oh 44081	Final distribution to claim 576 representing a payment of 3.02 % per court order.	7100-000		\$138.77	\$50,457.66
06/15/17	842	James Potts 218 Hanstrom Hutto, Tx 78634	Final distribution to claim 577 representing a payment of 3.02 % per court order.	7100-000		\$403.22	\$50,054.44
06/15/17	843	Robert O Driggers 210 Cardinal Woods Way Easley, Sc 29642	Final distribution to claim 578 representing a payment of 3.02 % per court order.	7100-000		\$21.45	\$50,032.99
06/15/17	844	Denis Starr 1336 E Llnwood Ave. Turlock, Ca 95380	Final distribution to claim 579 representing a payment of 3.02 % per court order.	7100-000		\$211.17	\$49,821.82

Page Subtotals:

\$0.00

\$2,229.88

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	845	Hernan Peralta 40 Cook St Tiverton, Ri 02878	Final distribution to claim 580 representing a payment of 3.02 % per court order.	7100-000		\$184.63	\$49,637.19
06/15/17	846	Jerry M Casas 2017 Timbergrove Circle Dallas, Tx 75208	Final distribution to claim 581 representing a payment of 3.02 % per court order.	7100-000		\$230.33	\$49,406.86
06/15/17	847	Tammy S Churchill 421 W. Walnut Str. Carson City, Mi 48811	Final distribution to claim 583 representing a payment of 3.02 % per court order.	7100-000		\$271.51	\$49,135.35
06/15/17	848	Demetris Tony 9862 Meadowdale Dr. Baton Rouge, La 70811	Final distribution to claim 584 representing a payment of 3.02 % per court order.	7100-000		\$114.64	\$49,020.71
06/15/17	849	Floyd Murden 1309 W 26Th St Norfolk, Va 23508	Final distribution to claim 585 representing a payment of 3.02 % per court order.	7100-000		\$497.76	\$48,522.95
06/15/17	850	Shelby Ripley 680 Lockesley Terrace Charlottesville, Tx 22903	Final distribution to claim 586 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$48,486.75
06/15/17	851	Eric Bennett 779 Peachtree Rd Rock Hill, Sc 29730	Final distribution to claim 587 representing a payment of 3.02 % per court order.	7100-000		\$169.67	\$48,317.08
06/15/17	852	Scott O Miley 530 Woodlawn Ave. Calhoun, Ga 30701	Final distribution to claim 588 representing a payment of 3.02 % per court order.	7100-000		\$182.51	\$48,134.57
06/15/17	853	Janine Stowers 13543 Tackhouse Ct Gainesville, Va 20155	Final distribution to claim 589 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$48,104.40
06/15/17	854	Jose D Silva 2862 S 7Th St Milwaukee, Wi 53215	Final distribution to claim 590 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$48,044.06
06/15/17	855	Allison C Gilgore 415 Academy Ave Providence, Ri 02908	Final distribution to claim 592 representing a payment of 3.02 % per court order.	7100-000		\$122.42	\$47,921.64
06/15/17	856	Leslie L Thomas 4420 Orange River Loop Rd Ft. Myers, Fl 33905	Final distribution to claim 593 representing a payment of 3.02 % per court order.	7100-000		\$447.06	\$47,474.58

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	857	Antony Greenman 13021 Dessau Rd Unit 428 Austin, Tx 78754	Final distribution to claim 594 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$47,384.08
06/15/17	858	Janis C Cepek 105 Connor Avenue Lockport, IL 60441	Final distribution to claim 595 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$47,293.58
06/15/17	859	Dean P Miller Sr. 350 Harbour Cove Dr Apt 236 Sparks, Nv 89434	Final distribution to claim 596 representing a payment of 3.02 % per court order.	7100-000		\$813.74	\$46,479.84
06/15/17	860	Michael Barrette 2181 south Brocksmith Rd Fort Pierce FL 34945	Final distribution to claim 598 representing a payment of 3.02 % per court order.	7100-000		\$2,775.44	\$43,704.40
06/15/17	861	Laura Schnur 992 Audubon Dr Toms River, Nj 08753	Final distribution to claim 599 representing a payment of 3.02 % per court order.	7100-000		\$68.78	\$43,635.62
06/15/17	862	Kinney Redding 615 Syreeta Ln Atlanta, Ga 30349	Final distribution to claim 600 representing a payment of 3.02 % per court order.	7100-000		\$24.13	\$43,611.49
06/15/17	863	Frank Fulmer 223 S Main St Elmer, Nj 08318	Final distribution to claim 601 representing a payment of 3.02 % per court order.	7100-000		\$30.24	\$43,581.25
06/15/17	864	Karen Shunk 2310 E. 116Th Ave. Thornton, Co 80233	Final distribution to claim 602 representing a payment of 3.02 % per court order.	7100-000		\$152.39	\$43,428.86
06/15/17	865	Darcie O'barsky 19 Old Tree Ct. Simpsonville, Sc 29681	Final distribution to claim 603 representing a payment of 3.02 % per court order.	7100-000		\$265.48	\$43,163.38
06/15/17	866	Michael Villanueva 414 Stockton Ave. Roselle, Nj 07203	Final distribution to claim 605 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$43,012.54
06/15/17	867	Adrian D Bell 167 Hickory Hollow Drive Dickson, Tn 37055	Final distribution to claim 606 representing a payment of 3.02 % per court order.	7100-000		\$374.08	\$42,638.46

Page Subtotals:

\$0.00

\$4,836.12

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	868	Molly H Singletary 204 Oakpoint Court Raleigh, Nc 27610	Final distribution to claim 607 representing a payment of 3.02 % per court order.	7100-000		\$97.80	\$42,540.66
06/15/17	869	Flordelina Caraang 9406 30Th Ave Sw Seattle, Wa 98126	Final distribution to claim 608 representing a payment of 3.02 % per court order.	7100-000		\$331.85	\$42,208.81
06/15/17	870	Cynthia R Dyson 45215 Blue Water Lane Unit A Piney Point, Md 20674	Final distribution to claim 609 representing a payment of 3.02 % per court order.	7100-000		\$135.66	\$42,073.15
06/15/17	871	Andy Creasey 240 Peach Lane Decaturville, Tn 38329	Final distribution to claim 610 representing a payment of 3.02 % per court order.	7100-000		\$72.07	\$42,001.08
06/15/17	872	Tamela B Gilmore Baker 57Logan Drive Elkins, Wv 26241	Final distribution to claim 611 representing a payment of 3.02 % per court order.	7100-000		\$179.44	\$41,821.64
06/15/17	873	Rosie Howard 10850 Jamacha Blvd Apt F4 Spring Valley, Ca 91978	Final distribution to claim 612 representing a payment of 3.02 % per court order.	7100-000		\$30.07	\$41,791.57
06/15/17	874	David Macaluso 19245 Se 49Th Street Issaquah, Wa 98027	Final distribution to claim 613 representing a payment of 3.02 % per court order.	7100-000		\$304.21	\$41,487.36
06/15/17	875	Lynn Fiala 915 Denise Ct. Kaukauna, Wi 54130	Final distribution to claim 614 representing a payment of 3.02 % per court order.	7100-000		\$262.46	\$41,224.90
06/15/17	876	Virginia R Coleman 2003 Filbert Street Oakland, Ca 94607	Final distribution to claim 615 representing a payment of 3.02 % per court order.	7100-000		\$82.96	\$41,141.94
06/15/17	877	Terria Conley 516 Frebis Ave. Columbus, Oh 43206	Final distribution to claim 616 representing a payment of 3.02 % per court order.	7100-000		\$189.15	\$40,952.79
06/15/17	878	Bernard And Tami Folmar 424 Shirktown Rd Narvon, Pa 17555	Final distribution to claim 617 representing a payment of 3.02 % per court order.	7100-000		\$369.15	\$40,583.64
06/15/17	879	Bhushan Dhuri 330 W 3Rd St Apt 503B Bridgeport, Pa 19405	Final distribution to claim 618 representing a payment of 3.02 % per court order.	7100-000		\$102.61	\$40,481.03

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	880	Patricia Waller 215 N. 9Th St. Newark, Nj 07107	Final distribution to claim 619 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$40,405.61
06/15/17	881	Denice Fernandez 3637 Palm Crossing Drive Apt 201 Tampa, FI 33613	Final distribution to claim 620 representing a payment of 3.02 % per court order.	7100-000		\$369.25	\$40,036.36
06/15/17	882	Haina Tomas 9406 30Th Ave Sw Seattle, Wa 98126	Final distribution to claim 621 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$39,855.35
06/15/17	883	Kevin B Williams 1108 Georgene St Dodgeville, Wi 53533	Final distribution to claim 622 representing a payment of 3.02 % per court order.	7100-000		\$32.03	\$39,823.32
06/15/17	884	Adam Ollendieck 611 3Rd St Sw Cresco, Ia 52136	Final distribution to claim 623 representing a payment of 3.02 % per court order.	7100-000		\$131.42	\$39,691.90
06/15/17	885	Heather Kish 925 Thistle Place Warren, Oh 44484	Final distribution to claim 624 representing a payment of 3.02 % per court order.	7100-000		\$181.01	\$39,510.89
06/15/17	886	Marilyn Rzutkiewicz 1711 West Bottsford Ave Milwaukee, Wi 53221	Final distribution to claim 625 representing a payment of 3.02 % per court order.	7100-000		\$230.97	\$39,279.92
06/15/17	887	Kimberly M Duey 4298 Panorama Dr La Mesa, Ca 91941	Final distribution to claim 626 representing a payment of 3.02 % per court order.	7100-000		\$33.18	\$39,246.74
06/15/17	888	Jennifer Bayle 153 Glacier Ln. Princeton, Wv 24740	Final distribution to claim 627 representing a payment of 3.02 % per court order.	7100-000		\$55.91	\$39,190.83
06/15/17	889	Jerry And Linda Parker 187 Deale Rd Tracys Landing, Md 20779	Final distribution to claim 628 representing a payment of 3.02 % per court order.	7100-000		\$595.67	\$38,595.16
06/15/17	890	Michele Pappas 3905 Mill Pond Street High Point, Nc 27265	Final distribution to claim 629 representing a payment of 3.02 % per court order.	7100-000		\$965.37	\$37,629.79
06/15/17	891	John William Lisenby 1230 Sycamore St Washington, Pa 15301	Final distribution to claim 630 representing a payment of 3.02 % per court order.	7100-000		\$38.71	\$37,591.08

Page Subtotals:

\$0.00

\$2,889.95

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	892	Lutz Urbszat 2836 Nw 29Th Str Oakland Park, Fl 33311	Final distribution to claim 631 representing a payment of 3.02 % per court order.	7100-000		\$361.58	\$37,229.50
06/15/17	893	Brandon S And Maryanna Finlayson 960 East 900 North Mapleton, Ut 84664	Final distribution to claim 632 representing a payment of 3.02 % per court order.	7100-000		\$396.26	\$36,833.24
06/15/17	894	Matt Quass 68 S. Huron Dr Jamesville, Wi 53545	Final distribution to claim 633 representing a payment of 3.02 % per court order.	7100-000		\$93.40	\$36,739.84
06/15/17	895	Chris W Shears 5331 Wakefield Rd Grand Blanc, Mi 48439	Final distribution to claim 634 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$36,694.59
06/15/17	896	Joseph Thomas 509 Rosewood Dr Orangeburg, Sc 29115	Final distribution to claim 635 representing a payment of 3.02 % per court order.	7100-000		\$20.74	\$36,673.85
06/15/17	897	Wayne M Johnson 331 Arboretum Hwy Bldg 3 Canton, Ma 02021	Final distribution to claim 636 representing a payment of 3.02 % per court order.	7100-000		\$63.35	\$36,610.50
06/15/17	898	Jennifer Dunn 2012 W Adair Dr Knoxville, Tn 37918	Final distribution to claim 637 representing a payment of 3.02 % per court order.	7100-000		\$161.68	\$36,448.82
06/15/17	899	Lewis Miller 2080 175Th Rd Wathena, Ks 66090	Final distribution to claim 639 representing a payment of 3.02 % per court order.	7100-000		\$167.72	\$36,281.10
06/15/17	900	Patricia A Thomas 417 Opal St Saginaw, Tx 76179	Final distribution to claim 641 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$36,235.85
06/15/17	901	Julie Fairburn 301 Parkway Ct Box 463 Gridley, Il 61744	Final distribution to claim 642 representing a payment of 3.02 % per court order.	7100-000		\$308.59	\$35,927.26
06/15/17	902	Candy S Humphreys 1705 Tiffany Ct Va Beach, Va 23456	Final distribution to claim 645 representing a payment of 3.02 % per court order.	7100-000		\$237.78	\$35,689.48
06/15/17	903	Patricia A Serrano 8801 Nw 85Th Street Oklahoma City, Ok 73132	Final distribution to claim 646 representing a payment of 3.02 % per court order.	7100-000		\$56.88	\$35,632.60

Page Subtotals:

\$0.00

\$1,958.48

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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06/15/17	904	Marsha K Widell 17330 Riverside Pl Bothell, Wa 98011	Final distribution to claim 647 representing a payment of 3.02 % per court order.	7100-000		\$447.99	\$35,184.61
06/15/17	905	Marsha Speight Stutts 1579 Wide Glide Ct Rock Hill, Sc 29730	Final distribution to claim 648 representing a payment of 3.02 % per court order.	7100-000		\$380.11	\$34,804.50
06/15/17	906	Theodore Krueger 1001 Colorado St. Smithville, Tx 78957	Final distribution to claim 649 representing a payment of 3.02 % per court order.	7100-000		\$89.93	\$34,714.57
06/15/17	907	Benjamin Robinson 3616 Richmond Ave Unit 11003 Houston, Tx 77046	Final distribution to claim 650 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$34,639.15
06/15/17	908	Irene Foster 124 Main St Apt A Po Box 233 Baltic, Ct 06330	Final distribution to claim 652 representing a payment of 3.02 % per court order.	7100-000		\$31.68	\$34,607.47
06/15/17	909	Ryon Frank Kosino 14 Gloucester Ct Reisterstown, Md 21136	Final distribution to claim 653 representing a payment of 3.02 % per court order.	7100-000		\$45.25	\$34,562.22
06/15/17	910	Howard A West 6453 Wandering Ln Pfafftown, Nc 27040	Final distribution to claim 654 representing a payment of 3.02 % per court order.	7100-000		\$184.02	\$34,378.20
06/15/17	911	Joe And Tonya Tidwell 2337 Twin Lakes Cir Jackson, Ms 39211	Final distribution to claim 656 representing a payment of 3.02 % per court order.	7100-000		\$784.36	\$33,593.84
06/15/17	912	Joseph Duncan 16 Tilton Street Danville, Oh 43014	Final distribution to claim 657 representing a payment of 3.02 % per court order.	7100-000		\$452.52	\$33,141.32
06/15/17	913	Carolyn C Brown 3257 Old Pond Road Johns Island, Sc 29455	Final distribution to claim 658 representing a payment of 3.02 % per court order.	7100-000		\$165.99	\$32,975.33
06/15/17	914	Troy L Griggs 700 N. Peach Street Ore City, Tx 75683	Final distribution to claim 659 representing a payment of 3.02 % per court order.	7100-000		\$197.19	\$32,778.14
06/15/17	915	Martha Burkett 1797 Link Road New Johnsonville, Tn 37134	Final distribution to claim 660 representing a payment of 3.02 % per court order.	7100-000		\$754.20	\$32,023.94

Page Subtotals:

\$0.00

\$3,608.66

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

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06/15/17	916	Eddie Walker 11010 Caloden St Oakland, Ca 94605	Final distribution to claim 661 representing a payment of 3.02 % per court order.	7100-000		\$12.07	\$32,011.87
06/15/17	917	Susan E Rodriguez 107 Mariposa Avenue Watsonville, Ca 95076	Final distribution to claim 662 representing a payment of 3.02 % per court order.	7100-000		\$79.04	\$31,932.83
06/15/17	918	Joseph M And Susanna J Evans 31 Central Ave W Alexandria, Oh 45381	Final distribution to claim 663 representing a payment of 3.02 % per court order.	7100-000		\$74.18	\$31,858.65
06/15/17	919	John Deli 155 Pershing Ave, Apt. 1A Carteret, NJ 07008	Final distribution to claim 665 representing a payment of 3.02 % per court order.	7100-000		\$101.36	\$31,757.29
06/15/17	920	Frank A Fulmer 223 S Main St St Elmer, Nj 08318	Final distribution to claim 666 representing a payment of 3.02 % per court order.	7100-000		\$30.24	\$31,727.05
06/15/17	921	Michelle M Ziolkowski 2003 S Lincoln St Bay City, Mi 49708	Final distribution to claim 667 representing a payment of 3.02 % per court order.	7100-000		\$392.22	\$31,334.83
06/15/17	922	Stacey Leverette 578 Turtle Lane Brandon, Ms 39047	Final distribution to claim 668 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$31,033.15
06/15/17	923	Lori L Bomkamp 355 Gregorian Dr. Fairfield, Oh 45014	Final distribution to claim 669 representing a payment of 3.02 % per court order.	7100-000		\$27.15	\$31,006.00
06/15/17	924	Jason Lowman 2924 5 Mile Rd Racine, Wi 53402	Final distribution to claim 670 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$30,930.58
06/15/17	925	Nick Taylor 563 S Hill St Buford, Ga 30518	Final distribution to claim 671 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$30,894.38
06/15/17	926	Suzanne Wesley 9582 Westgate Circle Pensacola, Fl 32507	Final distribution to claim 672 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$30,858.18
06/15/17	927	Maria Bran 3090 16Th St Apt 40 San Francisco, Ca 94110	Final distribution to claim 673 representing a payment of 3.02 % per court order.	7100-000		\$196.09	\$30,662.09

FORM 2
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Exhibit 9

Taxpayer ID No: XX-XXX9741
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06/15/17	928	James Walker 596 Milby Rattliff Rd Summersville, Ky 42782	Final distribution to claim 674 representing a payment of 3.02 % per court order.	7100-000		\$110.05	\$30,552.04
06/15/17	929	Lori L Hudson 2662 Nicolson Cir Woodland, Ca 95776	Final distribution to claim 675 representing a payment of 3.02 % per court order.	7100-000		\$1,004.99	\$29,547.05
06/15/17	930	Donnie Hibbard 7148 State Route 69 N Hartford, Ky 42347	Final distribution to claim 676 representing a payment of 3.02 % per court order.	7100-000		\$543.02	\$29,004.03
06/15/17	931	Jake Johnson P.O. Box 8038 Fayetteville, Ar 72703	Final distribution to claim 677 representing a payment of 3.02 % per court order.	7100-000		\$32.16	\$28,971.87
06/15/17	932	Heather Royall Dalton 3181 Eskesen Circle Salt Lake City, Ut 84120	Final distribution to claim 679 representing a payment of 3.02 % per court order.	7100-000		\$44.64	\$28,927.23
06/15/17	933	Matthew Ash 1343 N Pleasantview Dr Wichita, Ks 67219	Final distribution to claim 680 representing a payment of 3.02 % per court order.	7100-000		\$205.99	\$28,721.24
06/15/17	934	Jay Ryland Johnson 1415 Hollywood Ave Dallas, Tx 75208	Final distribution to claim 681 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$28,600.57
06/15/17	935	Mark Hanna 751 Mahoning St Apt 6 Milton, Pa 17847	Final distribution to claim 683 representing a payment of 3.02 % per court order.	7100-000		\$64.20	\$28,536.37
06/15/17	936	Joetta Jackson 4241 75Th Dr Live Oak, Fl 32060	Final distribution to claim 684 representing a payment of 3.02 % per court order.	7100-000		\$99.55	\$28,436.82
06/15/17	937	Linda R Ulm E8486 County Road Ss Viroqua, Wi 54665	Final distribution to claim 685 representing a payment of 3.02 % per court order.	7100-000		\$139.22	\$28,297.60
06/15/17	938	Anthony Tucker 92-671 Makakilo Dr Unit 23 Kapolei, Hi 96707	Final distribution to claim 686 representing a payment of 3.02 % per court order.	7100-000		\$1,711.75	\$26,585.85
06/15/17	939	Scott A Cychosz 4130 S. 104th St. Greenfield, WI 53228	Final distribution to claim 687 representing a payment of 3.02 % per court order.	7100-000		\$197.99	\$26,387.86

Page Subtotals:

\$0.00

\$4,274.23

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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06/15/17	940	Melissa Amero 19 Holly Street Gloucester, Ma 01930	Final distribution to claim 688 representing a payment of 3.02 % per court order.	7100-000		\$253.50	\$26,134.36
06/15/17	941	Debra Griffith 1981 Hightop Rd Corbin, Ky 40701	Final distribution to claim 689 representing a payment of 3.02 % per court order.	7100-000		\$154.24	\$25,980.12
06/15/17	942	Phyllis M Spencer 4627 Blanche Rd Unit 144 Sumter, Sc 29154	Final distribution to claim 690 representing a payment of 3.02 % per court order.	7100-000		\$51.04	\$25,929.08
06/15/17	943	Benjamin E Nickel N169 State Road 55 Kaukauna, Wi 54130	Final distribution to claim 691 representing a payment of 3.02 % per court order.	7100-000		\$183.06	\$25,746.02
06/15/17	944	Joan M Caballero 19 Bambi Lane Jackson, Nj 08527	Final distribution to claim 692 representing a payment of 3.02 % per court order.	7100-000		\$34.57	\$25,711.45
06/15/17	945	Max E Coleman 717 Cedar Ave Wasco, Ca 93280	Final distribution to claim 694 representing a payment of 3.02 % per court order.	7100-000		\$323.65	\$25,387.80
06/15/17	946	Peter S Vasquez 12492 Curry Dr. Spring Hill, Fl 34609	Final distribution to claim 696 representing a payment of 3.02 % per court order.	7100-000		\$69.02	\$25,318.78
06/15/17	947	Donald Metz Jr 11 Upper Grassy Hill Rd Southbury, Ct 06488	Final distribution to claim 697 representing a payment of 3.02 % per court order.	7100-000		\$306.57	\$25,012.21
06/15/17	948	Thomas W Brittain 144 1-2 J St Brawley, Ca 92227	Final distribution to claim 699 representing a payment of 3.02 % per court order.	7100-000		\$15.08	\$24,997.13
06/15/17	949	Johanna Lopez 2851 Tigertail Drive Los Alamitos, Ca 90720	Final distribution to claim 700 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$24,936.79
06/15/17	950	Mary Lessner 1105 E Main St Staunton, Il 62088	Final distribution to claim 701 representing a payment of 3.02 % per court order.	7100-000		\$6.34	\$24,930.45
06/15/17	951	Frank S Pellegrino 72 Wild Birch Farms Cortlandt Manor, Ny 10701	Final distribution to claim 702 representing a payment of 3.02 % per court order.	7100-000		\$384.64	\$24,545.81

Page Subtotals:

\$0.00

\$1,842.05

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	952	Joyce E Spady 112 Haslach Ave Hamilton, Nj 08629	Final distribution to claim 703 representing a payment of 3.02 % per court order.	7100-000		\$404.40	\$24,141.41
06/15/17	953	Joan Ann Macy 41 Coneflower Court Chapel Hill, Nc 27517	Final distribution to claim 705 representing a payment of 3.02 % per court order.	7100-000		\$293.23	\$23,848.18
06/15/17	954	Bernice Bell 3730 Colonial Cove Hope Mills, Nc 28348	Final distribution to claim 706 representing a payment of 3.02 % per court order.	7100-000		\$102.57	\$23,745.61
06/15/17	955	Ruth Leon 18 New Jersey Ave Carteret, Nj 07008	Final distribution to claim 707 representing a payment of 3.02 % per court order.	7100-000		\$96.54	\$23,649.07
06/15/17	956	Janice Marie Hill 106 Bell Street Unit 307 Seattle, Wa 98121	Final distribution to claim 708 representing a payment of 3.02 % per court order.	7100-000		\$7.78	\$23,641.29
06/15/17	957	Archie Reeves 21 Holdener Dr. Belleville, Il 62223	Final distribution to claim 709 representing a payment of 3.02 % per court order.	7100-000		\$217.21	\$23,424.08
06/15/17	958	Racheal Buckner 10631 Andalusian Ave Sw Alberque, Nm 87121	Final distribution to claim 710 representing a payment of 3.02 % per court order.	7100-000		\$271.06	\$23,153.02
06/15/17	959	Peter Mathus 85 Pehle Ave Saddle Brook, Nj 07663	Final distribution to claim 711 representing a payment of 3.02 % per court order.	7100-000		\$100.08	\$23,052.94
06/15/17	960	Julie Lewis 5347 Babcock Rd. Naples, Ny 14512	Final distribution to claim 712 representing a payment of 3.02 % per court order.	7100-000		\$289.36	\$22,763.58
06/15/17	961	Elmo Stiggers 128 S. Nachita Dr. Dallas, Tx 75217	Final distribution to claim 713 representing a payment of 3.02 % per court order.	7100-000		\$46.19	\$22,717.39
06/15/17	962	James C Nalley 408 Foreat Ridge Dr Frankfort, Ky 40601	Final distribution to claim 714 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$22,657.05
06/15/17	963	Eleanor Cuenca Po Box 40094 Reno, Nv 89504	Final distribution to claim 715 representing a payment of 3.02 % per court order.	7100-000		\$90.56	\$22,566.49

Page Subtotals:

\$0.00

\$1,979.32

FORM 2
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06/15/17	964	Shawn Pickett 1226 N Spring Ave Sioux Falls, Sd 57104	Final distribution to claim 716 representing a payment of 3.02 % per court order.	7100-000		\$36.20	\$22,530.29
06/15/17	965	Jason R Sanasac 1411 S Apple Ave Marshfield, Wi 54449	Final distribution to claim 717 representing a payment of 3.02 % per court order.	7100-000		\$130.26	\$22,400.03
06/15/17	966	Cynthia Bledsoe P.O Box 352 Linwood, Nc 27299	Final distribution to claim 718 representing a payment of 3.02 % per court order.	7100-000		\$211.28	\$22,188.75
06/15/17	967	Jd Hurt 1797 Link Road New Johnsonville, Tn 37134	Final distribution to claim 720 representing a payment of 3.02 % per court order.	7100-000		\$241.34	\$21,947.41
06/15/17	968	Shelley Collins 13173 Calle De Las Rosas San Diego, Ca 92129	Final distribution to claim 721 representing a payment of 3.02 % per court order.	7100-000		\$48.27	\$21,899.14
06/15/17	969	Billy L Sublett 230 Wild Iris Lane Clarksville, Ga 30523	Final distribution to claim 723 representing a payment of 3.02 % per court order.	7100-000		\$184.57	\$21,714.57
06/15/17	970	Clerk, U.S. Bankruptcy Court 400 W. Washington Street Suite 5100 Orlando, FL 32801	Remit to Court	7100-001		\$2.41	\$21,712.16
06/15/17	971	Gisela Dittman 210 Oak Brunsville, Ia 51008	Final distribution to claim 726 representing a payment of 3.02 % per court order.	7100-000		\$18.10	\$21,694.06
06/15/17	972	Zabeth Shepard 111 Quail Run Ct Greenwood, Sc 29646	Final distribution to claim 727 representing a payment of 3.02 % per court order.	7100-000		\$40.88	\$21,653.18
06/15/17	973	Julia Messer 515 Adam St Apt C Fayetteville, Nc 28301	Final distribution to claim 728 representing a payment of 3.02 % per court order.	7100-000		\$135.57	\$21,517.61
06/15/17	974	Gloria Love 841 Cr 348 Tiplersville, Ms 38674	Final distribution to claim 729 representing a payment of 3.02 % per court order.	7100-000		\$12.07	\$21,505.54
06/15/17	975	Keith Kuhlman 2592 Hwy 31 Oto, Ia 51044	Final distribution to claim 730 representing a payment of 3.02 % per court order.	7100-000		\$86.21	\$21,419.33

FORM 2
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06/15/17	976	Ashley Inthash 4219 Chestnut Hill Dr San Antonio, Tx 78218	Final distribution to claim 731 representing a payment of 3.02 % per court order.	7100-000		\$407.27	\$21,012.06
06/15/17	977	Valerie M Morrison 1708 Country Terrace Lane Apopka, FL 32703	Final distribution to claim 732 representing a payment of 3.02 % per court order.	7100-000		\$194.58	\$20,817.48
06/15/17	978	Ivan And Doreen Rodriguez 11 Rudmar Road Oak Ridge, NJ 07438	Final distribution to claim 733 representing a payment of 3.02 % per court order.	7100-000		\$152.08	\$20,665.40
06/15/17	979	Robert D Zember 211 A Berkley Rd Paulsboro, NJ 08066	Final distribution to claim 734 representing a payment of 3.02 % per court order.	7100-000		\$84.47	\$20,580.93
06/15/17	980	Sarah Yao 7777 S. Jones Blvd Unit 1167 Las Vegas, Nv 89139	Final distribution to claim 735 representing a payment of 3.02 % per court order.	7100-000		\$61.13	\$20,519.80
06/15/17	981	Paul And Noreen Hennessy 601 Lincoln Ave Pompton Lakes, NJ 07442	Final distribution to claim 737 representing a payment of 3.02 % per court order.	7100-000		\$430.51	\$20,089.29
06/15/17	982	Angela K And Thomas E Lewis 369 Fox Addition Rd Hinton, Wv 25951	Final distribution to claim 739 representing a payment of 3.02 % per court order.	7100-000		\$325.84	\$19,763.45
06/15/17	983	Ann D Patmon Po Box 221518 Louisville, Ky 40252	Final distribution to claim 741 representing a payment of 3.02 % per court order.	7100-000		\$666.66	\$19,096.79
06/15/17	984	Ashley Lindner 922 N. Wacouta Ave. Prairie Du Chien, WI 53821	Final distribution to claim 743 representing a payment of 3.02 % per court order.	7100-000		\$30.17	\$19,066.62
06/15/17	985	Anne And Joan Swisher 204 W. Green St. Watertown, WI 53098	Final distribution to claim 744 representing a payment of 3.02 % per court order.	7100-000		\$215.82	\$18,850.80
06/15/17	986	William J Kosin 5309 Silverbrook Dr McLeansville, Nc 27301	Final distribution to claim 745 representing a payment of 3.02 % per court order.	7100-000		\$255.06	\$18,595.74
06/15/17	987	Vicky Bell 519 N. 26Th St. New Castle, In 47362	Final distribution to claim 746 representing a payment of 3.02 % per court order.	7100-000		\$413.30	\$18,182.44

Page Subtotals:

\$0.00

\$3,236.89

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	988	Shawn Gruben 134 N Porter-Post Office Box 152 Eckley, Co 80727	Final distribution to claim 747 representing a payment of 3.02 % per court order.	7100-000		\$48.70	\$18,133.74
06/15/17	989	Carol Daskus 49 Pancake Hollow Dr Wayne, Nj 07470	Final distribution to claim 748 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$18,043.24
06/15/17	990	Shauna Burnett 46 Woodrow St Murray, Ut 84107	Final distribution to claim 749 representing a payment of 3.02 % per court order.	7100-000		\$150.84	\$17,892.40
06/15/17	991	Gary Boldig 9360 Evergreen Rd. Elderon, Wi 54429	Final distribution to claim 750 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$17,801.90
06/15/17	992	Anthony Lazar 17 Longbow Dr. Sewell, Nj 08080	Final distribution to claim 751 representing a payment of 3.02 % per court order.	7100-000		\$13.58	\$17,788.32
06/15/17	993	Karen Campbell 1332 Old County Farm Rd. Dallas, Ga 30132	Final distribution to claim 752 representing a payment of 3.02 % per court order.	7100-000		\$230.48	\$17,557.84
06/15/17	994	Jennifer Higgins Janssen 1614 Broadway School Road Belton, Sc 29627	Final distribution to claim 755 representing a payment of 3.02 % per court order.	7100-000		\$144.81	\$17,413.03
06/15/17	995	Earnestine Hurd 1404 Gladney Dr. Bastrop, La 71220	Final distribution to claim 756 representing a payment of 3.02 % per court order.	7100-000		\$37.33	\$17,375.70
06/15/17	996	Paula Berger 55 Pheasant Gln Collinsville, Il 62234	Final distribution to claim 757 representing a payment of 3.02 % per court order.	7100-000		\$101.36	\$17,274.34
06/15/17	997	Bridget Schmidt 2526 79Th Ave Osceola, Wi 54020	Final distribution to claim 758 representing a payment of 3.02 % per court order.	7100-000		\$279.77	\$16,994.57
06/15/17	998	Frances And Henry Retherford 2898 Fernwood Drive North Charleston, Sc 29406	Final distribution to claim 759 representing a payment of 3.02 % per court order.	7100-000		\$512.85	\$16,481.72
06/15/17	999	Cecil P And Tamela Ricks 3208 East Druid Circle Meridian, Ms 39307	Final distribution to claim 760 representing a payment of 3.02 % per court order.	7100-000		\$105.59	\$16,376.13

Page Subtotals:

\$0.00

\$1,806.31

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	1000	Melissa Cardillo Hiscock 2209 Fisher Place Knoxville, Tn 37920	Final distribution to claim 761 representing a payment of 3.02 % per court order.	7100-000		\$122.24	\$16,253.89
06/15/17	1001	Ruth Myers 724 Asbury St. Greenville, Il 62246	Final distribution to claim 762 representing a payment of 3.02 % per court order.	7100-000		\$122.12	\$16,131.77
06/15/17	1002	Lee Ann Hauss 230 Tranquil Lake Dr China Grove, Nc 28023	Final distribution to claim 763 representing a payment of 3.02 % per court order.	7100-000		\$120.67	\$16,011.10
06/15/17	1003	James R Packer 215 Creekside Dr Murphy, Nc 28906	Final distribution to claim 764 representing a payment of 3.02 % per court order.	7100-000		\$131.77	\$15,879.33
06/15/17	1004	James Cartledge 5316 S Anthony Ave Sioux Falls, Sd 57106	Final distribution to claim 766 representing a payment of 3.02 % per court order.	7100-000		\$89.00	\$15,790.33
06/15/17	1005	Maribel Rosas 83528 Ave 44 Indio, Ca 92203	Final distribution to claim 767 representing a payment of 3.02 % per court order.	7100-000		\$156.87	\$15,633.46
06/15/17	1006	Connie M Bergeson 450 Feather Ln Leland, IL 60531	Final distribution to claim 768 representing a payment of 3.02 % per court order.	7100-000		\$72.40	\$15,561.06
06/15/17	1007	Deanna Griffin 405 S 10Th Quincy, Il 62301	Final distribution to claim 770 representing a payment of 3.02 % per court order.	7100-000		\$135.76	\$15,425.30
06/15/17	1008	Blossom Christian 32345 Utica Street Hayward, Ca 94544	Final distribution to claim 771 representing a payment of 3.02 % per court order.	7100-000		\$181.25	\$15,244.05
06/15/17	1009	Herman Reyes And Elizabeth Ardizzone 128 Harriot St. Woodbridge, Nj 07095	Final distribution to claim 772 representing a payment of 3.02 % per court order.	7100-000		\$317.17	\$14,926.88
06/15/17	1010	Liberty Taylor 209 Park Lake Ln Norcross, Ga 30092	Final distribution to claim 773 representing a payment of 3.02 % per court order.	7100-000		\$28.63	\$14,898.25
06/15/17	1011	Wayne L Hoffman 1251 South Eleventh St Canon City, Co 81212	Final distribution to claim 774 representing a payment of 3.02 % per court order.	7100-000		\$564.86	\$14,333.39

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

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06/15/17	1012	Jeff And Laura Cincoski 120 Calle Amistad Unit 8305 San Clemente, Ca 92673	Final distribution to claim 775 representing a payment of 3.02 % per court order.	7100-000		\$280.12	\$14,053.27
06/15/17	1013	Jill Albright 8900 S Wood Creek Dr Apt 105 Oak Creek, Wi 53154	Final distribution to claim 777 representing a payment of 3.02 % per court order.	7100-000		\$301.68	\$13,751.59
06/15/17	1014	Cornelius Bailey Jr And Kateri N Bailey 1450 Prestbury Rd Nw Concord, Nc 28027	Final distribution to claim 779 representing a payment of 3.02 % per court order.	7100-000		\$285.37	\$13,466.22
06/15/17	1015	Victoria A. Johnson N536 Evergreen Road Antigo, WI 54409	Final distribution to claim 781 representing a payment of 3.02 % per court order.	7100-000		\$90.50	\$13,375.72
06/15/17	1016	Diana Cieslak 3633 Falling Acorn Cir Lake Mary, Fl 32746	Final distribution to claim 782 representing a payment of 3.02 % per court order.	7100-000		\$92.69	\$13,283.03
06/15/17	1017	Laura A Hayes 344 Landis Ave Bridgeton, Nj 08302	Final distribution to claim 783 representing a payment of 3.02 % per court order.	7100-000		\$75.42	\$13,207.61
06/15/17	1018	Shannon White 6 South Main St Apt 1 Po Box 117 East Prospect, Pa 17317	Final distribution to claim 784 representing a payment of 3.02 % per court order.	7100-000		\$134.83	\$13,072.78
06/15/17	1019	Isela Figueroa 26958 Plainfield St Esparto, Ca 95627	Final distribution to claim 785 representing a payment of 3.02 % per court order.	7100-000		\$54.03	\$13,018.75
06/15/17	1020	Gary And Sheila Kellogg 101 White Mountain Dr Rock Springs, Wy 82901	Final distribution to claim 786 representing a payment of 3.02 % per court order.	7100-000		\$70.23	\$12,948.52
06/15/17	1021	Ginger A Eggers 47 Redwood Dr Phenix City, Al 36869	Final distribution to claim 787 representing a payment of 3.02 % per court order.	7100-000		\$220.50	\$12,728.02
06/15/17	1022	Michele Friszell-Wells 3032 Caminito Arenoso San Diego, Ca 92117	Final distribution to claim 788 representing a payment of 3.02 % per court order.	7100-000		\$670.12	\$12,057.90
06/15/17	1023	Sammy Lovett Jr 72 Nutt Road Morton, Ms 39117	Final distribution to claim 789 representing a payment of 3.02 % per court order.	7100-000		\$708.94	\$11,348.96

Page Subtotals:

\$0.00

\$2,984.43

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
06/15/17	1024	Maria Filipe - Emma 533 Raritan Rd Linden, NJ 07036	Final distribution to claim 790 representing a payment of 3.02 % per court order.	7100-000		\$76.05	\$11,272.91
06/15/17	1025	Lori Joachim 2722 Ontario Rd Green Bay, WI 54311	Final distribution to claim 791 representing a payment of 3.02 % per court order.	7100-000		\$73.99	\$11,198.92
06/15/17	1026	Lori A Gober 378 Tupelo Ct Allentown, Pa 18067	Final distribution to claim 793 representing a payment of 3.02 % per court order.	7100-000		\$113.32	\$11,085.60
06/15/17	1027	Theresa Pociask 6432 Maplewood Dr Falls Church, Va 22041	Final distribution to claim 795 representing a payment of 3.02 % per court order.	7100-000		\$300.35	\$10,785.25
06/15/17	1028	Sherry Crocifisso 6550 W Gonnison Harwood Heights, IL 60706	Final distribution to claim 798 representing a payment of 3.02 % per court order.	7100-000		\$62.22	\$10,723.03
06/15/17	1029	Steed Rollins Jr 2915 Buckingham Rd Durham, Nc 27707	Final distribution to claim 799 representing a payment of 3.02 % per court order.	7100-000		\$1,612.53	\$9,110.50
06/15/17	1030	Janna Lee Manning 4263 So 2200 West Taylorsville, Ut 84119	Final distribution to claim 801 representing a payment of 3.02 % per court order.	7100-000		\$132.74	\$8,977.76
06/15/17	1031	Walter L Cosey 1616 Genie Fairway Greenville, Ms 38701	Final distribution to claim 802 representing a payment of 3.02 % per court order.	7100-000		\$75.43	\$8,902.33
06/15/17	1032	Patricia Costner 4273 Plateau Rd Newton, Nc 28658	Final distribution to claim 803 representing a payment of 3.02 % per court order.	7100-000		\$68.76	\$8,833.57
06/15/17	1033	Andrew Cheren 6910 Orchard Ave Parma, Oh 44129	Final distribution to claim 804 representing a payment of 3.02 % per court order.	7100-000		\$33.71	\$8,799.86
06/15/17	1034	Scherrie Thompson Po Box 471 Chandler, Az 85244	Final distribution to claim 805 representing a payment of 3.02 % per court order.	7100-000		\$60.34	\$8,739.52
07/17/17	427	Pamela Simonton 90 Pool St Apt 1 Biddeford, Me 04005	Final distribution to claim 113 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$58.83)	\$8,798.35

Page Subtotals:

\$0.00

\$2,550.61

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/17/17	1010	Liberty Taylor 209 Park Lake Ln Norcross, Ga 30092	Final distribution to claim 773 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$28.63)	\$8,826.98
07/17/17	992	Anthony Lazar 17 Longbow Dr. Sewell, Nj 08080	Final distribution to claim 751 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$13.58)	\$8,840.56
07/17/17	490	Liem Le 12460 Crabapple Rd Alpharetta, Ga 30004	Final distribution to claim 181 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$120.67)	\$8,961.23
07/17/17	473	Dani Michaeli 1801 N Flagler Dr Number 831 West Palm Beach, Fl 33407	Final distribution to claim 162 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$54.30)	\$9,015.53
07/17/17	718	Lynne T Ferrell 95 Hardwood Drive Franklinton, Nc 27525	Final distribution to claim 427 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$603.36)	\$9,618.89
07/17/17	870	Cynthia R Dyson 45215 Blue Water Lane Unit A Piney Point, Md 20674	Final distribution to claim 609 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$135.66)	\$9,754.55
07/17/17	581	Kuwako Arai 808 Sklyline Dr. Barrington, Il 60010	Final distribution to claim 278 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$75.42)	\$9,829.97
07/17/17	452	Betty W. Hodges Post Office Box 575 128 Loadholt Street Brunson, Sc 29911	Final distribution to claim 140 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$129.03)	\$9,959.00
07/17/17	590	Helen Peppas 2904 Se 11Th Ave Cape Coral, Fl 33904	Final distribution to claim 287 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$211.17)	\$10,170.17

Page Subtotals:

\$0.00

(\$1,371.82)

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/17/17	802	Angela Drouillard 53 Huntington Rd Augusta, Ks 67010	Final distribution to claim 533 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$42.22)	\$10,212.39
07/17/17	562	Kathleen Cuasay 6 Montgomery Pl. Unit 2 Belleville, Nj 07109	Final distribution to claim 259 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$235.42)	\$10,447.81
07/17/17	684	Cordell K Vicenti P.O.Box 8 Dulce, Nm 87528	Final distribution to claim 387 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$84.78)	\$10,532.59
07/17/17	400	Chris Miskolczi 3837 Turtle Run Blvd Apt 2527 Coral Springs, Fl 33067	Final distribution to claim 85 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$193.29)	\$10,725.88
07/17/17	446	John Caruso 6002 S Ridge Flower Way Kearns, Ut 84118	Final distribution to claim 134 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$36.20)	\$10,762.08
07/17/17	881	Denice Fernandez 3637 Palm Crossing Drive Apt 201 Tampa, Fl 33613	Final distribution to claim 620 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$369.25)	\$11,131.33
07/17/17	703	Mindy Tangney 859 Richmond St Nw Grand Rapids, Mi 49504	Final distribution to claim 409 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$105.59)	\$11,236.92
07/17/17	394	Amanda Langjahr 7912 River Road, Apt 207 North Bergen, Nj 07047	Final distribution to claim 79 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$10.56)	\$11,247.48
07/17/17	495	Remil Sebastian 1570 165Th Ave Number 107 San Leandro, Ca 94578	Final distribution to claim 187 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$60.34)	\$11,307.82

Page Subtotals:

\$0.00

(\$1,137.65)

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

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Exhibit 9

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Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

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For Period Ending: 10/30/2017

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1	2	3	4		5	6	7
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07/17/17	435	Pauline A Seeber 703 Fountainview Lake Dr. Lakeland, FL 33809	Final distribution to claim 122 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$127.78)	\$11,435.60
07/17/17	558	Sherry Rodgers 101 Hampton Dr. La Vergne, TN 37086	Final distribution to claim 255 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$66.37)	\$11,501.97
07/17/17	429	Deanne M Neyrey 4760 Morton Bridge Lane Johns Creek, Ga 30022	Final distribution to claim 115 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$663.69)	\$12,165.66
07/17/17	345	Maprine Ruechugrad 640 Taylor Rd Apt 26 Hinesville, Ga 31313	Final distribution to claim 27 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$193.71)	\$12,359.37
07/17/17	923	Lori L Bomkamp 355 Gregorian Dr. Fairfield, OH 45014	Final distribution to claim 669 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$27.15)	\$12,386.52
07/17/17	893	Brandon S And Maryanna Finlayson 960 East 900 North Mapleton, UT 84664	Final distribution to claim 632 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$396.26)	\$12,782.78
07/17/17	553	Denise And Nicholas Burkhart W12591 Cty Rd J Deerbrook, WI 54424	Final distribution to claim 250 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$135.76)	\$12,918.54
07/17/17	324	Cit Technology Financing Services, Inc. 1162 E. Sonterra Blvd., Suite 130 San Antonio, TX 78258	Acct # 7370 Reversal bad address	7100-000		(\$252.71)	\$13,171.25
07/17/17	325	Cit Technology Financing Services, Inc. 1162 E. Sonterra Blvd., Suite 130 San Antonio, TX 78258	Acct # 3432 Reversal bad address	7100-000		(\$177.52)	\$13,348.77
07/17/17	432	Billy & Patricia Christopher 20 E Airport Rd, #332 Albany, OR 97321	Final distribution to claim 119 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$30.17)	\$13,378.94

Page Subtotals:

\$0.00

(\$2,071.12)

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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07/17/17	449	Victoria A Stricklin 367 Carr Creek Drive Columbia, IL 62236	Final distribution to claim 137 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$265.48)	\$13,644.42
07/17/17	508	Arlyn Batchelder 2663 Bvelunghaur Ave Detroit, MI 48211	Final distribution to claim 200 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$120.67)	\$13,765.09
07/17/17	778	Michelle Baake 1217 Moore St Beloit, WI 53511	Final distribution to claim 506 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$135.76)	\$13,900.85
07/17/17	1012	Jeff And Laura Cincoski 120 Calle Amistad Unit 8305 San Clemente, Ca 92673	Final distribution to claim 775 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$280.12)	\$14,180.97
07/17/17	968	Shelley Collins 13173 Calle De Las Rosas San Diego, Ca 92129	Final distribution to claim 721 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$48.27)	\$14,229.24
07/17/17	922	Stacey Leverette 578 Turtle Lane Brandon, Ms 39047	Final distribution to claim 668 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$301.68)	\$14,530.92
07/17/17	534	Pratha Browner 704 Veronica Drive Pittsburg, Pa 15235	Final distribution to claim 230 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$64.17)	\$14,595.09
07/17/17	933	Matthew Ash 1343 N Pleasantview Dr Wichita, Ks 67219	Final distribution to claim 680 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$205.99)	\$14,801.08
07/17/17	879	Bhushan Dhuri 330 W 3Rd St Apt 503B Bridgeport, Pa 19405	Final distribution to claim 618 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$102.61)	\$14,903.69

Page Subtotals:

\$0.00

(\$1,524.75)

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Taxpayer ID No: XX-XXX9741
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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/17/17	425	Michele Boyer 1213 Woodnoll Dr. Flint, Mi 48507	Final distribution to claim 110 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$26.45)	\$14,930.14
07/17/17	551	Ann Williams 512 Plymouth Lane Schaumburg, Il 60193	Final distribution to claim 248 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$79.70)	\$15,009.84
07/17/17	832	Carmen L Carey 5576 Watson Road Laurel, De 09956	Final distribution to claim 567 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$20.88)	\$15,030.72
07/17/17	799	Michael D Degges 9140 Integra Meadows Dr Apt 205 Davenport, FI 33896	Final distribution to claim 530 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$41.18)	\$15,071.90
07/17/17	634	Jaime Moore 13015 S Bonney St Parker, Co 80134	Final distribution to claim 334 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$167.71)	\$15,239.61
07/17/17	1031	Walter L Cosey 1616 Genie Fairway Greenville, Ms 38701	Final distribution to claim 802 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$75.43)	\$15,315.04
07/17/17	613	Cynthia Handlovitch 1634 Chartiers Ave Mckees Rocks, Pa 15136	Final distribution to claim 312 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$350.08)	\$15,665.12
07/17/17	387	Sheila Sferas Po Box 535 Tooele, Ut 84074	Final distribution to claim 72 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$209.24)	\$15,874.36
07/17/17	420	Randi Cooper 345 F Ave Coronado, Ca 92118	Final distribution to claim 105 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$196.09)	\$16,070.45

Page Subtotals:

\$0.00

(\$1,166.76)

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/17/17	492	David Deshon Davis 2512 Weddington Ave Number 1340 Charlotte, Nc 28204	Final distribution to claim 184 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$500.53)	\$16,570.98
07/17/17	962	James C Nalley 408 Foreat Ridge Dr Frankfort, Ky 40601	Final distribution to claim 714 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$60.34)	\$16,631.32
07/17/17	791	Domenick V Montecalvo 14 Hopkins Ln Old Bridge, Nj 08857	Final distribution to claim 521 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$313.87)	\$16,945.19
07/17/17	721	Myrna S Sebastian 1840 S Nelson St Apt 147 West Covina, Ca 91792	Final distribution to claim 430 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$44.47)	\$16,989.66
07/17/17	956	Janice Marie Hill 106 Bell Street Unit 307 Seattle, Wa 98121	Final distribution to claim 708 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$7.78)	\$16,997.44
07/17/17	419	Rafael Pacheco 4443 Rittiman Rd Apt L5 San Antonio, Tx 78218	Final distribution to claim 104 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$108.60)	\$17,106.04
07/17/17	564	Jamie And Angela Bradshaw 36 Magnolia Ln Hanover, Pa 17331	Final distribution to claim 261 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$77.05)	\$17,183.09
07/17/17	650	Barbara A M And John Clark 4488 Hickory Ave Honor, Mi 49640	Final distribution to claim 352 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$452.52)	\$17,635.61
07/18/17	395	Karen Bernat 11380 South Virginia St. 324 Reno, Nv 89511	Final distribution to claim 80 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$77.06)	\$17,712.67

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876

Trustee Name: Richard B. Webber II, Trustee

Exhibit 9

Case Name: Credit Alliance Group, Inc.

Bank Name: BOK Financial

Account Number/CD#: XXXXXX4163

Checking

Taxpayer ID No: XX-XXX9741

Blanket Bond (per case limit): \$37,079,582.00

For Period Ending: 10/30/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/20/17	346	Susan And James Bahamonde 202 April Bloom Lane Cary, Nc 27519	Final distribution to claim 28 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$592.53)	\$18,305.20
07/27/17	742	Leslee J Rovell 304 Point Trail Arlington, TX 76015	Final distribution to claim 459 representing a payment of 3.02 % per court order. Reversal	7100-000		(\$64.53)	\$18,369.73
07/27/17	1035	Leslee J Rovell 5403 Emerald Park Blvd. Arlington, TX 76017	Re-issue of lost check # 742 to new address	7100-000		\$64.53	\$18,305.20
08/01/17	1013	Jill Albright 8900 S Wood Creek Dr Apt 105 Oak Creek, Wi 53154	Final distribution to claim 777 representing a payment of 3.02 % per court order. Reversal Returned 2 x for bad address	7100-000		(\$301.68)	\$18,606.88
08/03/17	340	James Bahamonde And Susan Bahamonde 202 April Bloom Lane Cary, Nc 27519	Final distribution to claim 20 representing a payment of 3.02 % per court order. Reversal Bad address	7100-000		(\$592.53)	\$19,199.41
08/15/17	1026	Lori A Gober 378 Tupelo Ct Allentown, Pa 18067	Final distribution to claim 793 representing a payment of 3.02 % per court order. Reversal bad address	7100-000		(\$113.32)	\$19,312.73
08/22/17	614	Jeffery L Noice 1260 Lechlade Street Jacksonville, Fl 32205	Final distribution to claim 313 representing a payment of 3.02 % per court order. Reversal Bad address	7100-000		(\$154.11)	\$19,466.84
09/21/17	1036	Clerk, U.S. Bankruptcy Court 400 W. Washington Street Suite 5100 Orlando, FL 32801	Remit To Court Reversal incorrect amount - re-issue with correct amount			(\$19,571.37)	\$39,038.21
		Walter L Cosey	Final distribution to claim 802 representing a payment of 3.02 % per court order.	\$75.43 7100-001			
		Theresa Pociask	Final distribution to claim 795 representing a payment of 3.02 % per court order.	\$300.35 7100-001			

Page Subtotals:

\$0.00

(\$21,325.54)

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Lori A Gober	Final distribution to claim 793 representing a payment of 3.02 % per court order.	\$113.32 7100-001			
		Jill Albright	Final distribution to claim 777 representing a payment of 3.02 % per court order.	\$301.68 7100-001			
		Jeff And Laura Cincoski	Final distribution to claim 775 representing a payment of 3.02 % per court order.	\$280.12 7100-001			
		Liberty Taylor	Final distribution to claim 773 representing a payment of 3.02 % per court order.	\$28.63 7100-001			
		Jennifer Higgins Janssen	Final distribution to claim 755 representing a payment of 3.02 % per court order.	\$144.81 7100-001			
		Anthony Lazar	Final distribution to claim 751 representing a payment of 3.02 % per court order.	\$13.58 7100-001			
		Shelley Collins	Final distribution to claim 721 representing a payment of 3.02 % per court order.	\$48.27 7100-001			
		James C Nalley	Final distribution to claim 714 representing a payment of 3.02 % per court order.	\$60.34 7100-001			
		Janice Marie Hill	Final distribution to claim 708 representing a payment of 3.02 % per court order.	\$7.78 7100-001			
		Peter S Vasquez	Final distribution to claim 696 representing a payment of 3.02 % per court order.	\$69.02 7100-001			
		Matthew Ash	Final distribution to claim 680 representing a payment of 3.02 % per court order.	\$205.99 7100-001			
		Lori L Bomkamp	Final distribution to claim 669 representing a payment of 3.02 % per court order.	\$27.15 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Stacey Leverette	Final distribution to claim 668 representing a payment of 3.02 % per court order.	\$301.68 7100-001			
		Benjamin Robinson	Final distribution to claim 650 representing a payment of 3.02 % per court order.	\$75.42 7100-001			
		Jennifer Dunn	Final distribution to claim 637 representing a payment of 3.02 % per court order.	\$161.68 7100-001			
		Brandon S And Maryanna Finlayson	Final distribution to claim 632 representing a payment of 3.02 % per court order.	\$396.26 7100-001			
		Jennifer Bayle	Final distribution to claim 627 representing a payment of 3.02 % per court order.	\$55.91 7100-001			
		Denice Fernandez	Final distribution to claim 620 representing a payment of 3.02 % per court order.	\$369.25 7100-001			
		Bhushan Dhuri	Final distribution to claim 618 representing a payment of 3.02 % per court order.	\$102.61 7100-001			
		Cynthia R Dyson	Final distribution to claim 609 representing a payment of 3.02 % per court order.	\$135.66 7100-001			
		Adrian D Bell	Final distribution to claim 606 representing a payment of 3.02 % per court order.	\$374.08 7100-001			
		Scott O Miley	Final distribution to claim 588 representing a payment of 3.02 % per court order.	\$182.51 7100-001			
		Dawn M Scherwin	Final distribution to claim 575 representing a payment of 3.02 % per court order.	\$150.84 7100-001			
		Carmen L Carey	Final distribution to claim 567 representing a payment of 3.02 % per court order.	\$20.88 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Troy E Carlson	Final distribution to claim 565 representing a payment of 3.02 % per court order.	\$298.68 7100-001			
		Erica Oblinger	Final distribution to claim 555 representing a payment of 3.02 % per court order.	\$105.59 7100-001			
		Ahmed Yousset Issa	Final distribution to claim 554 representing a payment of 3.02 % per court order.	\$194.88 7100-001			
		Josephine Snell	Final distribution to claim 542 representing a payment of 3.02 % per court order.	\$245.94 7100-001			
		Christoper S Smith	Final distribution to claim 535 representing a payment of 3.02 % per court order.	\$388.28 7100-001			
		Angela Drouillard	Final distribution to claim 533 representing a payment of 3.02 % per court order.	\$42.22 7100-001			
		Michael D Degges	Final distribution to claim 530 representing a payment of 3.02 % per court order.	\$41.18 7100-001			
		Mary J Larsen-Sykes	Final distribution to claim 523 representing a payment of 3.02 % per court order.	\$198.27 7100-001			
		Domenick V Montecalvo	Final distribution to claim 521 representing a payment of 3.02 % per court order.	\$313.87 7100-001			
		Ronald G Reitz	Final distribution to claim 514 representing a payment of 3.02 % per court order.	\$431.40 7100-001			
		Michelle Baake	Final distribution to claim 506 representing a payment of 3.02 % per court order.	\$135.76 7100-001			
		Linda Kimmel	Final distribution to claim 486 representing a payment of 3.02 % per court order.	\$10.56 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Leslee J Rovell	Final distribution to claim 459 representing a payment of 3.02 % per court order.	\$64.53 7100-001			
		Teresa M Shaffer	Final distribution to claim 435 representing a payment of 3.02 % per court order.	\$218.48 7100-001			
		Myrna S Sebastian	Final distribution to claim 430 representing a payment of 3.02 % per court order.	\$44.47 7100-001			
		Lynne T Ferrell	Final distribution to claim 427 representing a payment of 3.02 % per court order.	\$603.36 7100-001			
		Susan Gregor	Final distribution to claim 417 representing a payment of 3.02 % per court order.	\$19.91 7100-001			
		Mindy Tangney	Final distribution to claim 409 representing a payment of 3.02 % per court order.	\$105.59 7100-001			
		Cordell K Vicenti	Final distribution to claim 387 representing a payment of 3.02 % per court order.	\$84.78 7100-001			
		Karn-Valdeen Clausen	Final distribution to claim 382 representing a payment of 3.02 % per court order.	\$423.56 7100-001			
		Dion C Jordan	Final distribution to claim 369 representing a payment of 3.02 % per court order.	\$36.20 7100-001			
		Anthony John Borthwick	Final distribution to claim 360 representing a payment of 3.02 % per court order.	\$24.13 7100-001			
		Barbara A M And John Clark	Final distribution to claim 352 representing a payment of 3.02 % per court order.	\$452.52 7100-001			
		Jason J Mescia	Final distribution to claim 337 representing a payment of 3.02 % per court order.	\$47.13 7100-001			

Page Subtotals:

\$0.00

\$0.00

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Jaime Moore	Final distribution to claim 334 representing a payment of 3.02 % per court order.	\$167.71 7100-001			
		Ronald Michael	Final distribution to claim 333 representing a payment of 3.02 % per court order.	\$33.18 7100-001			
		Jeffery L Noice	Final distribution to claim 313 representing a payment of 3.02 % per court order.	\$154.11 7100-001			
		Cynthia Handlovitch	Final distribution to claim 312 representing a payment of 3.02 % per court order.	\$350.08 7100-001			
		Shari Sanders	Final distribution to claim 300 representing a payment of 3.02 % per court order.	\$66.37 7100-001			
		Lee Lo	Final distribution to claim 297 representing a payment of 3.02 % per court order.	\$87.49 7100-001			
		Helen Peppas	Final distribution to claim 287 representing a payment of 3.02 % per court order.	\$211.17 7100-001			
		Timothy A Carpenter	Final distribution to claim 285 representing a payment of 3.02 % per court order.	\$57.61 7100-001			
		Kuwako Arai	Final distribution to claim 278 representing a payment of 3.02 % per court order.	\$75.42 7100-001			
		Miguel Mier	Final distribution to claim 276 representing a payment of 3.02 % per court order.	\$120.67 7100-001			
		Jamie And Angela Bradshaw	Final distribution to claim 261 representing a payment of 3.02 % per court order.	\$77.05 7100-001			
		Kathleen Cuasay	Final distribution to claim 259 representing a payment of 3.02 % per court order.	\$235.42 7100-001			

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
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Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Sherry Rodgers	Final distribution to claim 255 representing a payment of 3.02 % per court order.	\$66.37 7100-001			
		Denise And Nicholas Burkhart	Final distribution to claim 250 representing a payment of 3.02 % per court order.	\$135.76 7100-001			
		Ann Williams	Final distribution to claim 248 representing a payment of 3.02 % per court order.	\$79.70 7100-001			
		Heather St. Clair	Final distribution to claim 232 representing a payment of 3.02 % per court order.	\$181.01 7100-001			
		Pratha Browner	Final distribution to claim 230 representing a payment of 3.02 % per court order.	\$64.17 7100-001			
		Arlyn Batchelder	Final distribution to claim 200 representing a payment of 3.02 % per court order.	\$120.67 7100-001			
		Robert Rouse	Final distribution to claim 196 representing a payment of 3.02 % per court order.	\$241.34 7100-001			
		Angela S Jones	Final distribution to claim 192 representing a payment of 3.02 % per court order.	\$184.20 7100-001			
		Remil Sebastian	Final distribution to claim 187 representing a payment of 3.02 % per court order.	\$60.34 7100-001			
		Jeffrey Bean	Final distribution to claim 185 representing a payment of 3.02 % per court order.	\$346.93 7100-001			
		David Deshon Davis	Final distribution to claim 184 representing a payment of 3.02 % per court order.	\$500.53 7100-001			
		Liem Le	Final distribution to claim 181 representing a payment of 3.02 % per court order.	\$120.67 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Dani Michaeli	Final distribution to claim 162 representing a payment of 3.02 % per court order.	\$54.30 7100-001			
		Betty W. Hodges	Final distribution to claim 140 representing a payment of 3.02 % per court order.	\$129.03 7100-001			
		Victoria A Stricklin	Final distribution to claim 137 representing a payment of 3.02 % per court order.	\$265.48 7100-001			
		John Caruso	Final distribution to claim 134 representing a payment of 3.02 % per court order.	\$36.20 7100-001			
		Pauline A Seeber	Final distribution to claim 122 representing a payment of 3.02 % per court order.	\$127.78 7100-001			
		Billy & Patricia Christopher	Final distribution to claim 119 representing a payment of 3.02 % per court order.	\$30.17 7100-001			
		Deanne M Neyrey	Final distribution to claim 115 representing a payment of 3.02 % per court order.	\$663.69 7100-001			
		Pamela Simonton	Final distribution to claim 113 representing a payment of 3.02 % per court order.	\$58.83 7100-001			
		Gayane Nalbandian	Final distribution to claim 112 representing a payment of 3.02 % per court order.	\$452.51 7100-001			
		Michele Boyer	Final distribution to claim 110 representing a payment of 3.02 % per court order.	\$26.45 7100-001			
		Randi Cooper	Final distribution to claim 105 representing a payment of 3.02 % per court order.	\$196.09 7100-001			
		Rafael Pacheco	Final distribution to claim 104 representing a payment of 3.02 % per court order.	\$108.60 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
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Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		David Lamont	Final distribution to claim 94 representing a payment of 3.02 % per court order.	\$85.14 7100-001			
		Ravinder Sandhu	Final distribution to claim 91 representing a payment of 3.02 % per court order.	\$765.21 7100-001			
		Chris Miskolczi	Final distribution to claim 85 representing a payment of 3.02 % per court order.	\$193.29 7100-001			
		Karen Bernat	Final distribution to claim 80 representing a payment of 3.02 % per court order.	\$77.06 7100-001			
		Amanda Langjahr	Final distribution to claim 79 representing a payment of 3.02 % per court order.	\$10.56 7100-001			
		Sheila Sferas	Final distribution to claim 72 representing a payment of 3.02 % per court order.	\$209.24 7100-001			
		Anthony Laventhall	Final distribution to claim 60 representing a payment of 3.02 % per court order.	\$39.22 7100-001			
		Lucinda Abendschein	Final distribution to claim 54 representing a payment of 3.02 % per court order.	\$27.65 7100-001			
		Howard Nelmes	Final distribution to claim 51 representing a payment of 3.02 % per court order.	\$162.91 7100-001			
		Gary Mehalick	Final distribution to claim 42 representing a payment of 3.02 % per court order.	\$460.96 7100-001			
		Tonia L Elliott	Final distribution to claim 31 representing a payment of 3.02 % per court order.	\$18.64 7100-001			
		Susan And James Bahamonde	Final distribution to claim 28 representing a payment of 3.02 % per court order.	\$592.53 7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Maprine Ruechugrad	Final distribution to claim 27 representing a payment of 3.02 % per court order.	\$193.71 7100-001			
		James Bahamonde And Susan Bahamonde	Final distribution to claim 20 representing a payment of 3.02 % per court order.	\$592.53 7100-001			
		Travis Shaw	Final distribution to claim 13 representing a payment of 3.02 % per court order.	\$1,250.85 7100-001			
		Cit Technology Financing Services, Inc.	Acct # 3432	\$177.52 7100-001			
		Cit Technology Financing Services, Inc.	Acct # 7370	\$252.71 7100-001			
		Mr. Cody Krebs and LowerMyBills. com	Supboena witenss fee for 2004 exam set for 9/17/14	\$40.00 2990-001			
09/21/17	1036	Clerk, U.S. Bankruptcy Court 400 W. Washington Street Suite 5100 Orlando, FL 32801	Remit To Court			\$19,571.37	\$19,466.84
		Walter L Cosey	Final distribution to claim 802 representing a payment of 3.02 % per court order.	(\$75.43) 7100-001			
		Theresa Pociask	Final distribution to claim 795 representing a payment of 3.02 % per court order.	(\$300.35) 7100-001			
		Lori A Gober	Final distribution to claim 793 representing a payment of 3.02 % per court order.	(\$113.32) 7100-001			
		Jill Albright	Final distribution to claim 777 representing a payment of 3.02 % per court order.	(\$301.68) 7100-001			
		Jeff And Laura Cincoski	Final distribution to claim 775 representing a payment of 3.02 % per court order.	(\$280.12) 7100-001			
		Liberty Taylor	Final distribution to claim 773 representing a payment of 3.02 % per court order.	(\$28.63) 7100-001			

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Jennifer Higgins Janssen	Final distribution to claim 755 (\$144.81) representing a payment of 3.02 % per court order.	7100-001			
		Anthony Lazar	Final distribution to claim 751 (\$13.58) representing a payment of 3.02 % per court order.	7100-001			
		Shelley Collins	Final distribution to claim 721 (\$48.27) representing a payment of 3.02 % per court order.	7100-001			
		James C Nalley	Final distribution to claim 714 (\$60.34) representing a payment of 3.02 % per court order.	7100-001			
		Janice Marie Hill	Final distribution to claim 708 (\$7.78) representing a payment of 3.02 % per court order.	7100-001			
		Peter S Vasquez	Final distribution to claim 696 (\$69.02) representing a payment of 3.02 % per court order.	7100-001			
		Matthew Ash	Final distribution to claim 680 (\$205.99) representing a payment of 3.02 % per court order.	7100-001			
		Lori L Bomkamp	Final distribution to claim 669 (\$27.15) representing a payment of 3.02 % per court order.	7100-001			
		Stacey Leverette	Final distribution to claim 668 (\$301.68) representing a payment of 3.02 % per court order.	7100-001			
		Benjamin Robinson	Final distribution to claim 650 (\$75.42) representing a payment of 3.02 % per court order.	7100-001			
		Jennifer Dunn	Final distribution to claim 637 (\$161.68) representing a payment of 3.02 % per court order.	7100-001			
		Brandon S And Maryanna Finlayson	Final distribution to claim 632 (\$396.26) representing a payment of 3.02 % per court order.	7100-001			

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		Jennifer Bayle	Final distribution to claim 627 representing a payment of 3.02 % per court order.	(\$55.91) 7100-001			
		Denice Fernandez	Final distribution to claim 620 representing a payment of 3.02 % per court order.	(\$369.25) 7100-001			
		Bhushan Dhuri	Final distribution to claim 618 representing a payment of 3.02 % per court order.	(\$102.61) 7100-001			
		Cynthia R Dyson	Final distribution to claim 609 representing a payment of 3.02 % per court order.	(\$135.66) 7100-001			
		Adrian D Bell	Final distribution to claim 606 representing a payment of 3.02 % per court order.	(\$374.08) 7100-001			
		Scott O Miley	Final distribution to claim 588 representing a payment of 3.02 % per court order.	(\$182.51) 7100-001			
		Dawn M Scherwin	Final distribution to claim 575 representing a payment of 3.02 % per court order.	(\$150.84) 7100-001			
		Carmen L Carey	Final distribution to claim 567 representing a payment of 3.02 % per court order.	(\$20.88) 7100-001			
		Troy E Carlson	Final distribution to claim 565 representing a payment of 3.02 % per court order.	(\$298.68) 7100-001			
		Erica Oblinger	Final distribution to claim 555 representing a payment of 3.02 % per court order.	(\$105.59) 7100-001			
		Ahmed Yousset Issa	Final distribution to claim 554 representing a payment of 3.02 % per court order.	(\$194.88) 7100-001			
		Josephine Snell	Final distribution to claim 542 representing a payment of 3.02 % per court order.	(\$245.94) 7100-001			

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		Christoper S Smith	Final distribution to claim 535 (\$388.28) representing a payment of 3.02 % per court order.	7100-001			
		Angela Drouillard	Final distribution to claim 533 (\$42.22) representing a payment of 3.02 % per court order.	7100-001			
		Michael D Degges	Final distribution to claim 530 (\$41.18) representing a payment of 3.02 % per court order.	7100-001			
		Mary J Larsen-Sykes	Final distribution to claim 523 (\$198.27) representing a payment of 3.02 % per court order.	7100-001			
		Domenick V Montecalvo	Final distribution to claim 521 (\$313.87) representing a payment of 3.02 % per court order.	7100-001			
		Ronald G Reitz	Final distribution to claim 514 (\$431.40) representing a payment of 3.02 % per court order.	7100-001			
		Michelle Baake	Final distribution to claim 506 (\$135.76) representing a payment of 3.02 % per court order.	7100-001			
		Linda Kimmel	Final distribution to claim 486 (\$10.56) representing a payment of 3.02 % per court order.	7100-001			
		Leslee J Rovell	Final distribution to claim 459 (\$64.53) representing a payment of 3.02 % per court order.	7100-001			
		Teresa M Shaffer	Final distribution to claim 435 (\$218.48) representing a payment of 3.02 % per court order.	7100-001			
		Myrna S Sebastian	Final distribution to claim 430 (\$44.47) representing a payment of 3.02 % per court order.	7100-001			
		Lynne T Ferrell	Final distribution to claim 427 (\$603.36) representing a payment of 3.02 % per court order.	7100-001			

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		Susan Gregor	Final distribution to claim 417 representing a payment of 3.02 % per court order.	(\$19.91) 7100-001			
		Mindy Tangney	Final distribution to claim 409 representing a payment of 3.02 % per court order.	(\$105.59) 7100-001			
		Cordell K Vicenti	Final distribution to claim 387 representing a payment of 3.02 % per court order.	(\$84.78) 7100-001			
		Karn-Valdeen Clausen	Final distribution to claim 382 representing a payment of 3.02 % per court order.	(\$423.56) 7100-001			
		Dion C Jordan	Final distribution to claim 369 representing a payment of 3.02 % per court order.	(\$36.20) 7100-001			
		Anthony John Borthwick	Final distribution to claim 360 representing a payment of 3.02 % per court order.	(\$24.13) 7100-001			
		Barbara A M And John Clark	Final distribution to claim 352 representing a payment of 3.02 % per court order.	(\$452.52) 7100-001			
		Jason J Mescia	Final distribution to claim 337 representing a payment of 3.02 % per court order.	(\$47.13) 7100-001			
		Jaime Moore	Final distribution to claim 334 representing a payment of 3.02 % per court order.	(\$167.71) 7100-001			
		Ronald Michael	Final distribution to claim 333 representing a payment of 3.02 % per court order.	(\$33.18) 7100-001			
		Jeffery L Noice	Final distribution to claim 313 representing a payment of 3.02 % per court order.	(\$154.11) 7100-001			
		Cynthia Handlovitch	Final distribution to claim 312 representing a payment of 3.02 % per court order.	(\$350.08) 7100-001			

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Shari Sanders	Final distribution to claim 300 (\$66.37) representing a payment of 3.02 % per court order.	7100-001			
		Lee Lo	Final distribution to claim 297 (\$87.49) representing a payment of 3.02 % per court order.	7100-001			
		Helen Peppas	Final distribution to claim 287 (\$211.17) representing a payment of 3.02 % per court order.	7100-001			
		Timothy A Carpenter	Final distribution to claim 285 (\$57.61) representing a payment of 3.02 % per court order.	7100-001			
		Kuwako Arai	Final distribution to claim 278 (\$75.42) representing a payment of 3.02 % per court order.	7100-001			
		Miguel Mier	Final distribution to claim 276 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Jamie And Angela Bradshaw	Final distribution to claim 261 (\$77.05) representing a payment of 3.02 % per court order.	7100-001			
		Kathleen Cuasay	Final distribution to claim 259 (\$235.42) representing a payment of 3.02 % per court order.	7100-001			
		Sherry Rodgers	Final distribution to claim 255 (\$66.37) representing a payment of 3.02 % per court order.	7100-001			
		Denise And Nicholas Burkhart	Final distribution to claim 250 (\$135.76) representing a payment of 3.02 % per court order.	7100-001			
		Ann Williams	Final distribution to claim 248 (\$79.70) representing a payment of 3.02 % per court order.	7100-001			
		Heather St. Clair	Final distribution to claim 232 (\$181.01) representing a payment of 3.02 % per court order.	7100-001			

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Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Pratha Browner	Final distribution to claim 230 (\$64.17) representing a payment of 3.02 % per court order.	7100-001			
		Arlyn Batchelder	Final distribution to claim 200 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Robert Rouse	Final distribution to claim 196 (\$241.34) representing a payment of 3.02 % per court order.	7100-001			
		Angela S Jones	Final distribution to claim 192 (\$184.20) representing a payment of 3.02 % per court order.	7100-001			
		Remil Sebastian	Final distribution to claim 187 (\$60.34) representing a payment of 3.02 % per court order.	7100-001			
		Jeffrey Bean	Final distribution to claim 185 (\$346.93) representing a payment of 3.02 % per court order.	7100-001			
		David Deshon Davis	Final distribution to claim 184 (\$500.53) representing a payment of 3.02 % per court order.	7100-001			
		Liem Le	Final distribution to claim 181 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Dani Michaeli	Final distribution to claim 162 (\$54.30) representing a payment of 3.02 % per court order.	7100-001			
		Betty W. Hodges	Final distribution to claim 140 (\$129.03) representing a payment of 3.02 % per court order.	7100-001			
		Victoria A Stricklin	Final distribution to claim 137 (\$265.48) representing a payment of 3.02 % per court order.	7100-001			
		John Caruso	Final distribution to claim 134 (\$36.20) representing a payment of 3.02 % per court order.	7100-001			

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\$0.00

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		Pauline A Seeber	Final distribution to claim 122 (\$127.78) representing a payment of 3.02 % per court order.	7100-001			
		Billy & Patricia Christopher	Final distribution to claim 119 (\$30.17) representing a payment of 3.02 % per court order.	7100-001			
		Deanne M Neyrey	Final distribution to claim 115 (\$663.69) representing a payment of 3.02 % per court order.	7100-001			
		Pamela Simonton	Final distribution to claim 113 (\$58.83) representing a payment of 3.02 % per court order.	7100-001			
		Gayane Nalbandian	Final distribution to claim 112 (\$452.51) representing a payment of 3.02 % per court order.	7100-001			
		Michele Boyer	Final distribution to claim 110 (\$26.45) representing a payment of 3.02 % per court order.	7100-001			
		Randi Cooper	Final distribution to claim 105 (\$196.09) representing a payment of 3.02 % per court order.	7100-001			
		Rafael Pacheco	Final distribution to claim 104 (\$108.60) representing a payment of 3.02 % per court order.	7100-001			
		David Lamont	Final distribution to claim 94 (\$85.14) representing a payment of 3.02 % per court order.	7100-001			
		Ravinder Sandhu	Final distribution to claim 91 (\$765.21) representing a payment of 3.02 % per court order.	7100-001			
		Chris Miskolczi	Final distribution to claim 85 (\$193.29) representing a payment of 3.02 % per court order.	7100-001			
		Karen Bernat	Final distribution to claim 80 (\$77.06) representing a payment of 3.02 % per court order.	7100-001			

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\$0.00

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		Amanda Langjahr	Final distribution to claim 79 representing a payment of 3.02 % per court order. (\$10.56)	7100-001			
		Sheila Sferas	Final distribution to claim 72 representing a payment of 3.02 % per court order. (\$209.24)	7100-001			
		Anthony Laventhall	Final distribution to claim 60 representing a payment of 3.02 % per court order. (\$39.22)	7100-001			
		Lucinda Abendschein	Final distribution to claim 54 representing a payment of 3.02 % per court order. (\$27.65)	7100-001			
		Howard Nelmes	Final distribution to claim 51 representing a payment of 3.02 % per court order. (\$162.91)	7100-001			
		Gary Mehalick	Final distribution to claim 42 representing a payment of 3.02 % per court order. (\$460.96)	7100-001			
		Tonia L Elliott	Final distribution to claim 31 representing a payment of 3.02 % per court order. (\$18.64)	7100-001			
		Susan And James Bahamonde	Final distribution to claim 28 representing a payment of 3.02 % per court order. (\$592.53)	7100-001			
		Maprine Ruechugrad	Final distribution to claim 27 representing a payment of 3.02 % per court order. (\$193.71)	7100-001			
		James Bahamonde And Susan Bahamonde	Final distribution to claim 20 representing a payment of 3.02 % per court order. (\$592.53)	7100-001			
		Travis Shaw	Final distribution to claim 13 representing a payment of 3.02 % per court order. (\$1,250.85)	7100-001			
		Cit Technology Financing Services, Inc.	Acct # 3432 (\$177.52)	7100-001			
		Cit Technology Financing Services, Inc.	Acct # 7370 (\$252.71)	7100-001			

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\$0.00

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		Mr. Cody Krebs and LowerMyBills. com	Supboena witenss fee for 2004 exam set for 9/17/14 (\$40.00)	2990-001			
09/21/17	1037	Clerk, U.S. Bankruptcy Court 400 W. Washington Street Suite 5100 Orlando, FL 32801	Remit To Court			\$19,466.84	\$0.00
		Walter L Cosey	Final distribution to claim 802 representing a payment of 3.02 % per court order. (\$75.43)	7100-001			
		Theresa Pociask	Final distribution to claim 795 representing a payment of 3.02 % per court order. (\$300.35)	7100-001			
		Lori A Gober	Final distribution to claim 793 representing a payment of 3.02 % per court order. (\$113.32)	7100-001			
		Jill Albright	Final distribution to claim 777 representing a payment of 3.02 % per court order. (\$301.68)	7100-001			
		Jeff And Laura Cincoski	Final distribution to claim 775 representing a payment of 3.02 % per court order. (\$280.12)	7100-001			
		Liberty Taylor	Final distribution to claim 773 representing a payment of 3.02 % per court order. (\$28.63)	7100-001			
		Jennifer Higgins Janssen	Final distribution to claim 755 representing a payment of 3.02 % per court order. (\$144.81)	7100-001			
		Anthony Lazar	Final distribution to claim 751 representing a payment of 3.02 % per court order. (\$13.58)	7100-001			
		Shelley Collins	Final distribution to claim 721 representing a payment of 3.02 % per court order. (\$48.27)	7100-001			
		James C Nalley	Final distribution to claim 714 representing a payment of 3.02 % per court order. (\$60.34)	7100-001			

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\$19,466.84

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		Matthew Ash	Final distribution to claim 680 (\$205.99) representing a payment of 3.02 % per court order.	7100-001			
		Lori L Bomkamp	Final distribution to claim 669 (\$27.15) representing a payment of 3.02 % per court order.	7100-001			
		Stacey Leverette	Final distribution to claim 668 (\$301.68) representing a payment of 3.02 % per court order.	7100-001			
		Benjamin Robinson	Final distribution to claim 650 (\$75.42) representing a payment of 3.02 % per court order.	7100-001			
		Jennifer Dunn	Final distribution to claim 637 (\$161.68) representing a payment of 3.02 % per court order.	7100-001			
		Brandon S And Maryanna Finlayson	Final distribution to claim 632 (\$396.26) representing a payment of 3.02 % per court order.	7100-001			
		Jennifer Bayle	Final distribution to claim 627 (\$55.91) representing a payment of 3.02 % per court order.	7100-001			
		Denice Fernandez	Final distribution to claim 620 (\$369.25) representing a payment of 3.02 % per court order.	7100-001			
		Bhushan Dhuri	Final distribution to claim 618 (\$102.61) representing a payment of 3.02 % per court order.	7100-001			
		Cynthia R Dyson	Final distribution to claim 609 (\$135.66) representing a payment of 3.02 % per court order.	7100-001			

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		Scott O Miley	Final distribution to claim 588 (\$182.51) representing a payment of 3.02 % per court order.	7100-001			
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		Carmen L Carey	Final distribution to claim 567 (\$20.88) representing a payment of 3.02 % per court order.	7100-001			
		Troy E Carlson	Final distribution to claim 565 (\$298.68) representing a payment of 3.02 % per court order.	7100-001			
		Erica Oblinger	Final distribution to claim 555 (\$105.59) representing a payment of 3.02 % per court order.	7100-001			
		Ahmed Yousset Issa	Final distribution to claim 554 (\$194.88) representing a payment of 3.02 % per court order.	7100-001			
		Josephine Snell	Final distribution to claim 542 (\$245.94) representing a payment of 3.02 % per court order.	7100-001			
		Christoper S Smith	Final distribution to claim 535 (\$388.28) representing a payment of 3.02 % per court order.	7100-001			
		Angela Drouillard	Final distribution to claim 533 (\$42.22) representing a payment of 3.02 % per court order.	7100-001			
		Michael D Degges	Final distribution to claim 530 (\$41.18) representing a payment of 3.02 % per court order.	7100-001			
		Mary J Larsen-Sykes	Final distribution to claim 523 (\$198.27) representing a payment of 3.02 % per court order.	7100-001			

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		Ronald G Reitz	Final distribution to claim 514 (\$431.40) representing a payment of 3.02 % per court order.	7100-001			
		Michelle Baake	Final distribution to claim 506 (\$135.76) representing a payment of 3.02 % per court order.	7100-001			
		Linda Kimmel	Final distribution to claim 486 (\$10.56) representing a payment of 3.02 % per court order.	7100-001			
		Teresa M Shaffer	Final distribution to claim 435 (\$218.48) representing a payment of 3.02 % per court order.	7100-001			
		Myrna S Sebastian	Final distribution to claim 430 (\$44.47) representing a payment of 3.02 % per court order.	7100-001			
		Lynne T Ferrell	Final distribution to claim 427 (\$603.36) representing a payment of 3.02 % per court order.	7100-001			
		Susan Gregor	Final distribution to claim 417 (\$19.91) representing a payment of 3.02 % per court order.	7100-001			
		Mindy Tangney	Final distribution to claim 409 (\$105.59) representing a payment of 3.02 % per court order.	7100-001			
		Cordell K Vicenti	Final distribution to claim 387 (\$84.78) representing a payment of 3.02 % per court order.	7100-001			
		Karn-Valdeen Clausen	Final distribution to claim 382 (\$423.56) representing a payment of 3.02 % per court order.	7100-001			
		Dion C Jordan	Final distribution to claim 369 (\$36.20) representing a payment of 3.02 % per court order.	7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Anthony John Borthwick	Final distribution to claim 360 (\$24.13) representing a payment of 3.02 % per court order.	7100-001			
		Barbara A M And John Clark	Final distribution to claim 352 (\$452.52) representing a payment of 3.02 % per court order.	7100-001			
		Jason J Mescia	Final distribution to claim 337 (\$47.13) representing a payment of 3.02 % per court order.	7100-001			
		Jaime Moore	Final distribution to claim 334 (\$167.71) representing a payment of 3.02 % per court order.	7100-001			
		Ronald Michael	Final distribution to claim 333 (\$33.18) representing a payment of 3.02 % per court order.	7100-001			
		Jeffery L Noice	Final distribution to claim 313 (\$154.11) representing a payment of 3.02 % per court order.	7100-001			
		Cynthia Handlovitch	Final distribution to claim 312 (\$350.08) representing a payment of 3.02 % per court order.	7100-001			
		Shari Sanders	Final distribution to claim 300 (\$66.37) representing a payment of 3.02 % per court order.	7100-001			
		Lee Lo	Final distribution to claim 297 (\$87.49) representing a payment of 3.02 % per court order.	7100-001			
		Helen Peppas	Final distribution to claim 287 (\$211.17) representing a payment of 3.02 % per court order.	7100-001			
		Timothy A Carpenter	Final distribution to claim 285 (\$57.61) representing a payment of 3.02 % per court order.	7100-001			
		Kuwako Arai	Final distribution to claim 278 (\$75.42) representing a payment of 3.02 % per court order.	7100-001			

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Miguel Mier	Final distribution to claim 276 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Jamie And Angela Bradshaw	Final distribution to claim 261 (\$77.05) representing a payment of 3.02 % per court order.	7100-001			
		Kathleen Cuasay	Final distribution to claim 259 (\$235.42) representing a payment of 3.02 % per court order.	7100-001			
		Sherry Rodgers	Final distribution to claim 255 (\$66.37) representing a payment of 3.02 % per court order.	7100-001			
		Denise And Nicholas Burkhart	Final distribution to claim 250 (\$135.76) representing a payment of 3.02 % per court order.	7100-001			
		Ann Williams	Final distribution to claim 248 (\$79.70) representing a payment of 3.02 % per court order.	7100-001			
		Heather St. Clair	Final distribution to claim 232 (\$181.01) representing a payment of 3.02 % per court order.	7100-001			
		Pratha Browner	Final distribution to claim 230 (\$64.17) representing a payment of 3.02 % per court order.	7100-001			
		Arlyn Batchelder	Final distribution to claim 200 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Robert Rouse	Final distribution to claim 196 (\$241.34) representing a payment of 3.02 % per court order.	7100-001			
		Angela S Jones	Final distribution to claim 192 (\$184.20) representing a payment of 3.02 % per court order.	7100-001			
		Remil Sebastian	Final distribution to claim 187 (\$60.34) representing a payment of 3.02 % per court order.	7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
Case Name: Credit Alliance Group, Inc.

Trustee Name: Richard B. Webber II, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX4163
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Jeffrey Bean	Final distribution to claim 185 (\$346.93) representing a payment of 3.02 % per court order.	7100-001			
		David Deshon Davis	Final distribution to claim 184 (\$500.53) representing a payment of 3.02 % per court order.	7100-001			
		Liem Le	Final distribution to claim 181 (\$120.67) representing a payment of 3.02 % per court order.	7100-001			
		Dani Michaeli	Final distribution to claim 162 (\$54.30) representing a payment of 3.02 % per court order.	7100-001			
		Betty W. Hodges	Final distribution to claim 140 (\$129.03) representing a payment of 3.02 % per court order.	7100-001			
		Victoria A Stricklin	Final distribution to claim 137 (\$265.48) representing a payment of 3.02 % per court order.	7100-001			
		John Caruso	Final distribution to claim 134 (\$36.20) representing a payment of 3.02 % per court order.	7100-001			
		Pauline A Seeber	Final distribution to claim 122 (\$127.78) representing a payment of 3.02 % per court order.	7100-001			
		Billy & Patricia Christopher	Final distribution to claim 119 (\$30.17) representing a payment of 3.02 % per court order.	7100-001			
		Deanne M Neyrey	Final distribution to claim 115 (\$663.69) representing a payment of 3.02 % per court order.	7100-001			
		Pamela Simonton	Final distribution to claim 113 (\$58.83) representing a payment of 3.02 % per court order.	7100-001			
		Gayane Nalbandian	Final distribution to claim 112 (\$452.51) representing a payment of 3.02 % per court order.	7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Michele Boyer	Final distribution to claim 110 (\$26.45) representing a payment of 3.02 % per court order.	7100-001			
		Randi Cooper	Final distribution to claim 105 (\$196.09) representing a payment of 3.02 % per court order.	7100-001			
		Rafael Pacheco	Final distribution to claim 104 (\$108.60) representing a payment of 3.02 % per court order.	7100-001			
		David Lamont	Final distribution to claim 94 (\$85.14) representing a payment of 3.02 % per court order.	7100-001			
		Ravinder Sandhu	Final distribution to claim 91 (\$765.21) representing a payment of 3.02 % per court order.	7100-001			
		Chris Miskolczi	Final distribution to claim 85 (\$193.29) representing a payment of 3.02 % per court order.	7100-001			
		Karen Bernat	Final distribution to claim 80 (\$77.06) representing a payment of 3.02 % per court order.	7100-001			
		Amanda Langjahr	Final distribution to claim 79 (\$10.56) representing a payment of 3.02 % per court order.	7100-001			
		Sheila Sferas	Final distribution to claim 72 (\$209.24) representing a payment of 3.02 % per court order.	7100-001			
		Anthony Laventhall	Final distribution to claim 60 (\$39.22) representing a payment of 3.02 % per court order.	7100-001			
		Lucinda Abendschein	Final distribution to claim 54 (\$27.65) representing a payment of 3.02 % per court order.	7100-001			
		Howard Nemes	Final distribution to claim 51 (\$162.91) representing a payment of 3.02 % per court order.	7100-001			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-10876
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Exhibit 9

Taxpayer ID No: XX-XXX9741
For Period Ending: 10/30/2017

Blanket Bond (per case limit): \$37,079,582.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Gary Mehalick	Final distribution to claim 42 representing a payment of 3.02 % per court order. (\$460.96)	7100-001			
		Tonia L Elliott	Final distribution to claim 31 representing a payment of 3.02 % per court order. (\$18.64)	7100-001			
		Susan And James Bahamonde	Final distribution to claim 28 representing a payment of 3.02 % per court order. (\$592.53)	7100-001			
		Maprine Ruechugrad	Final distribution to claim 27 representing a payment of 3.02 % per court order. (\$193.71)	7100-001			
		James Bahamonde And Susan Bahamonde	Final distribution to claim 20 representing a payment of 3.02 % per court order. (\$592.53)	7100-001			
		Travis Shaw	Final distribution to claim 13 representing a payment of 3.02 % per court order. (\$1,250.85)	7100-001			
		Cit Technology Financing Services, Inc.	Acct # 3432 (\$177.52)	7100-001			
		Cit Technology Financing Services, Inc.	Acct # 7370 (\$252.71)	7100-001			

COLUMN TOTALS	\$843,936.57	\$843,936.57
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$843,936.57	\$843,936.57
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$843,936.57	\$843,936.57

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX4163 - Checking	\$843,936.57	\$843,936.57	\$0.00
	\$843,936.57	\$843,936.57	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$843,936.57		
Total Gross Receipts:	\$843,936.57		

Page Subtotals:

\$0.00

\$0.00